



Companies House

AR01 (ef)

Annual Return



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Company Name: **Business In The UK Limited**

Company Number: **08582441**

Date of this return: **24/06/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OCEAN VILLAGE INNOVATION CENTRE OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3JZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

*Registered or
principal address:* **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1914417**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CUNDY**

Former names:

Service Address: **74 DOWNSCROFT GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **LYNSKEY**

Former names:

Service Address: **1 NEW WERGS COTTAGES
OLD BURGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: BUSINESS SOUTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.