



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASSEY BUSINESS SOLUTIONS LIMITED**

Company Number: **08698838**

Date of this return: **20/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 PEREGRINE GROVE
MEIR PARK
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 7GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAYE LOUISE**

Surname: **MASSEY**

Former names:

Service Address: **9 PEREGRINE GROVE
MEIR PARK
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 7GE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **MASSEY**

Former names:

Service Address: **9 PEREGRINE GROVE
MEIR PARK
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 7GE**

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

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAYE LOUISE**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **2 ORD shares held as at the date of this return**
Name: **KAYE MASSEY**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **DAVID MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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