

# **AR01** (ef)

#### **Annual Return**



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Company Name: BUSINESS EXPRESSIONS LTD

Company Number: 09280701

*Date of this return:* **29/10/2015** 

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 TOWER HOUSE ASKHAM FIELDS LANE

ASKHAM BRYAN

YORK

NORTH YORKSHIRE

**YO23 3NU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS EMMA RAE

Surname: STEPHENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 999
Aggregate nominal 999

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Total	s)		
Currency	GBP	Total number of shares	999	
		Total aggregate nominal value	999	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 500 ORDINARY shares held as at the date of this return

166 shares transferred on 2015-10-01

Name: EMMA STEPHENSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

333 shares transferred on 2015-10-01

Name: SARAH STEPHENSON

Shareholding 3 : 499 ORDINARY shares held as at the date of this return

Name: ADRIAN LAWRENCE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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