



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F194PS

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Company Name: **BUSINESS GROUP PLC**

Company Number: **02947556**

Date of this return: **12/07/2012**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **BREWER**

Former names:

Service Address: **6070 KNIGHTS COURT
SOLIHULL
B37 7BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BREWER**

Former names:

Service Address: **6070 KNIGHTS COURT
SOLIHULL
B37 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **BREWER**

Former names:

Service Address: **6070 KNIGHTS COURT
SOLIHULL
B37 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NOT-REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **THE NATIONAL BUSINESS REGISTER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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