



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

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Company Name: **BUSINESS SERVICES (WALES) LTD**

Company Number: **04407421**

Date of this return: **02/04/2013**

SIC codes: **77110**

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

Situation of Registered Office: **24 CLOS GLANLLIW
PONTLLIW
SWANSEA
WEST GLAM
SA4 9EH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BLIZZARD**

Former names:

Service Address: **24 CLOS GLANLLIW PONTLLIW
SWANSEA
UNITED KINGDOM**

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH LEE**

Surname: **EDWARDS**

Former names:

Service Address: **27 TOR VIEW
BEDWAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8HE**

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

Date of Birth: **01/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **49 RIDGEWAY
LISVANE
CARDIFF
WALES
CF14 0RS**

Country/State Usually Resident: **WALES**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	270200
		<i>Aggregate nominal value</i>	270200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270200
		<i>Total aggregate nominal value</i>	270200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	ELAINE PATRICIA BLIZZARD
<i>Shareholding 2</i>	: 269998 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MARTIN JOHN BLIZZARD
<i>Shareholding 3</i>	: 100 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	GARETH LEE EDWARDS
<i>Shareholding 4</i>	: 100 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	COLIN KEVIN CARL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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