



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

X1O7FI20

Company Name: **ANTHEM BUSINESS SOLUTIONS LIMITED**

Company Number: **06010908**

Date of this return: **27/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **205 MONKS ROAD
EXETER
DEVON
EX4 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES VAUGHAN**

Surname: **MAYES**

Former names:

Service Address: **205 MONKS ROAD
EXETER
EX4 7BL**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN DIANE**

Surname: **MAYES**

Former names:

Service Address: **205 MONKS ROAD**
 EXETER
 EX4 7BL

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

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES VAUGHAN**

Surname: **MAYES**

Former names:

Service Address: **205 MONKS ROAD**
 EXETER
 EX4 7BL

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE I VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JIM MAYES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GILLIAN MAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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