



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS DOC LTD**

Company Number: **08919234**

Date of this return: **03/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD VICARAGE CHURCH ROAD
MABE BURNTHOUSE
PENRYN
CORNWALL
TR10 9JG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR CASSANDRA JANE**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL MARTIN**

Surname: **UPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. 2997 SHARES ISSUED AT £1.00 PER SHARE, AND THE 3 UNPAID SHARES CONVERTED TO PAID, AT £1.00 PER SHARE. THIS FOLLOWS RECEIPT OF £1000 FROM EACH SHARE HOLDER FROM THEIR OWN FUNDS ON 28.6.14

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHARLES UPTON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SOPHIE UPTON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES UPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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