



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBSTER BUSINESS SOLUTIONS LIMITED**

Company Number: **03155237**

Date of this return: **10/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **55 COMET WAY
WOODLEY
READING
RG5 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DIANE**

Surname: **MANSFIELD**

Former names:

Service Address: **55 COMET WAY
WOODLEY
READING
BERKSHIRE
RG5 4NZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN DIANE**

Surname: **MANSFIELD**

Former names:

Service Address: **55 COMET WAY
WOODLEY
READING
BERKSHIRE
RG5 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **WEBSTER**

Former names:

Service Address: **25 WILBURY AVENUE
HOVE
EAST SUSSEX
BN3 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THE SHARE. THE SHARES ARE NOT EXPECTED TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DIANE MANSFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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