



Companies House

AR01 (ef)

Annual Return



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Company Name: **Business 2 Business (U.k.) Limited**

Company Number: **02770233**

Date of this return: **31/03/2016**

SIC codes: **78109**

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

Situation of Registered Office: **AQUIS HOUSE 2ND FLOOR 211 BELGRAVE GATE
LEICESTER
ENGLAND
LE1 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VASANTIBEN VEEJAY**

Surname: **PATEL**

Former names:

Service Address: **AQUIS HOUSE 2ND FLOOR
211 BELGRAVE GATE
LEICESTER
ENGLAND
LE1 3HT**

Company Director ***I***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **AQUIS HOUSE 2ND FLOOR
211 BELGRAVE GATE
LEICESTER
ENGLAND
LE1 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VASANTIBEN VEEJAY**

Surname: **PATEL**

Former names:

Service Address: **AQUIS HOUSE 2ND FLOOR
211 BELGRAVE GATE
LEICESTER
ENGLAND
LE1 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

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

Prescribed particulars

THE "A", "B" AND "C" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

THE "A", "B" AND "C" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 B ORDINARY shares held as at the date of this return**

Name: **RIKAN SHANAND PATEL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **TANRIK VEEJAY PATEL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: **VEEJAY PATEL**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**

Name: **VASANTIBEN VEEJAY PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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