



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18NW4NE

Received for filing in Electronic Format on the: **10/05/2012**

---

*Company Name:* **Needham Market Business Centre Ltd**

*Company Number:* **02889962**

*Date of this return:* **31/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BANK HOUSE 129 HIGH STREET  
NEEDHAM MARKET  
SUFFOLK  
UNITED KINGDOM  
IP6 8DH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ISLES**

*Former names:*

*Service Address:*        **11 BORROWDALE AVENUE  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 2TN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STORER**

*Former names:*

*Service Address:* **CHELWOOD THE STREET  
THORNDON  
SUFFOLK  
ENGLAND  
IP23 7JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **ISE RETENTION SETTLEMENT**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-11-30**  
*Name:* **ANDREW ISLES**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY STORER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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