



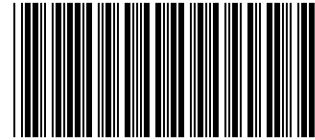
Companies House
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Annual Return

Company Name: **FIRST BUSINESS SUPPORT LIMITED**

Company Number: **03056267**



XEJHFRIZ

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **15/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**PEOPLEBUILDING 2
PEOPLEBUILDING
ESTATE MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

Register of
Members Address:

**HURSTWOOD HOUSE
STATION COURT,
RAWTENSTALL,
ROSSENDALE
LANCASHIRE
BB4 6AJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID RICHARDSON**

Address: **27 HIGH STREET
BURNHAM
BERKSHIRE SL1 7JD**

Director 1:

Name: **JOHN ROBERT STIER**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **PEOPLEBUILDING 2
PEOPLEBUILDING
ESTATE, MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NW**

Director 2:

<i>Name:</i>	CHRISTOPHER MICHAEL RENWICK STONE	<i>Address:</i>	PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE, MAYLANDS AVENUE HEMEL HEMPSTEAD HERTFORDSHIRE HP2 4NW
<i>Date of Birth:</i>	29/12/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17500 ORDINARY Shares held as at 15/05/2007

Name: **JOHN MALLEY**

Address: **THE FOLD 3 DEARDEN HEIGHTS
HASLINGDEN OLD ROAD RAWTENSTALL
ROSSENDALE
LANCASHIRE BB4 8TW**

Shareholding 2:

17500 ORDINARY Shares held as at 15/05/2007

Name: **YVONNE MALLEY**

Address: **THE FOLD 3 DEARDEN HEIGHTS
HASLINGDEN OLD ROAD RAWTENSTALL
ROSSENDALE
LANCASHIRE BB4 8TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**