



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH5XJ1UU**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **FIRST BUSINESS SUPPORT LIMITED**

*Company Number:* **03056267**

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### *Company Details*

*Period Ending:* **15/05/2008**

*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:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DAVID RICHARDSON**

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

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### *Director 1 :*

*Name:* **JOHN ROBERT STIER**

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

*Date of Birth:*

**26/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER MICHAEL  
RENWICK STONE**

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

*Date of Birth:*

**29/12/1962**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>35000</b>	<b>GBP35000</b>
<i>TOTALS</i>		
	<b>35000</b>	<b>GBP35000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*Name:*

**MOOREPAY LIMITED**

*Address:*

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

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#### Shareholding 2:

**17500 ORDINARY Shares held as at 15/05/2008**

**17500 DISPOSED OF IN PERIOD ON 31/07/2007**

*Name:*

**MOOREPAY LIMITED**

*Address:*

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**