



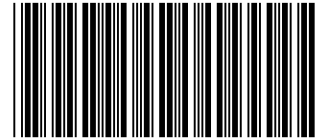
Companies House
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Annual Return

Company Name: **BUSINESS INNOVATION & STRATEGY LTD**

Company Number: **03083441**



XZRNJBV

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **24/07/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 STUART ROAD
EAST BARNET
HERTFORDSHIRE
EN4 8XG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE JONES**

Address: **29 MOAT DRIVE
HARROW
MIDDLESEX HA1 4RY**

Director 1:

Name: **PETER MARK
CHRISTOPHER JONES**
Date of Birth: **23/11/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **29 MOAT DRIVE
HARROW
MIDDLESEX HA1 4RY**

Director 2:

Name: **SARAH JANE JONES** *Address:* **29 MOAT DRIVE**
Date of Birth: **15/01/1964** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA1 4RY**
Occupation: **COMPANY**
 ADMINISTRATOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2006

Name: **P.M.C. JONES**
Address: **29 MOAT DRIVE**
 HARROW
 MIDDLESEX HA1 4RY

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2006

Name: **S.J. JONES**
Address: **29 MOAT DRIVE**
 HARROW
 MIDDLESEX HA1 4RY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**