



*Companies House*  
— for the record —

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

**Annual Return**



**XOWIJ75U**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **P.O.S.H. BUSINESS SERVICES LIMITED**

*Company Number:* **03704657**

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### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**608 LIVERPOOL ROAD  
IRLAM  
MANCHESTER  
M44 5AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA OLIVE HOLT**

*Address:* **5 CROMWELL COURT  
IRLAM  
MANCHESTER  
M44 5ZB**

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*Director 1 :*

*Name:* **PATRICIA OLIVE HOLT**

*Address:* **5 CROMWELL COURT  
IRLAM  
MANCHESTER  
M44 5ZB**

*Date of Birth:* **13/09/1944**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **STEPHEN WILLIAM HOLT**

*Address:* **5 CROMWELL COURT  
IRLAM  
MANCHESTER  
LANCASHIRE  
M44 5ZB**

*Date of Birth:* **07/05/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009**

*Name:* **PATRICIA HOLT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/01/2009**

*Name:* **STEPHEN WILLIAM HOLT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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