



Companies House

AR01 (ef)

Annual Return



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Company Name: **B2B INTERIM SERVICES LIMITED**

Company Number: **03704689**

Date of this return: **29/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **16 STILEMAN WAY
SHARNBROOK
BEDFORD
UNITED KINGDOM
MK44 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **HENDERSON**

Former names: **SALTMARSH**

Service Address: **16 STILEMAN WAY
SHARNBROOK
BEDFORD
UNITED KINGDOM
MK44 1HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CATHERINE ANNE**

Surname: **HENDERSON**

Former names:

Service Address: **16 STILEMAN WAY
SHARNBROOK
BEDFORD
BEDFORDSHIRE
MK44 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1957** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **HENDERSON**

Former names:

Service Address: **16 STILEMAN WAY
SHARNBROOK
BEDFORD
BEDFORDSHIRE
MK44 1HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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