



Companies House
— for the record —

AR01 (ef)

Annual Return



X3HRVIDY

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **X B S BUSINESS SOLUTIONS LIMITED**

Company Number: **03944729**

Date of this return: **10/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **11 MONOUX ROAD
WOOTTON
BEDFORD
UNITED KINGDOM
MK43 9JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 MONOUX ROAD
WOOTTON
BEDFORD
ENGLAND
MK43 9JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	GERALD
<i>Surname:</i>	BYGRAVES
<i>Former names:</i>	
<i>Service Address:</i>	11 MONOUX ROAD WOOTTON BEDFORDSHIRE

Company Director *1*

Type: **Person**

Full forename(s): **MR DARYL**

Surname: **ALDER**

Former names:

Service Address: **32 PAYNE ROAD
WOOTTON
BEDFORDSHIRE
MK43 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-02-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 10/03/2010

Name: **DARYL ALDER**

Address:

Name: **LYN ALDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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