



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548M7M8

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

Company Number: **03944729**

Date of this return: **10/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **11 MONOUX ROAD
WOOTTON
BEDFORD
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

Type: **Person**
Full forename(s): **GERALD**

Surname: **BYGRAVES**

Former names:

Service Address: **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: ****/02/1959** *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 10/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DARYL ALDER**

Name: **LYN ALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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