



Companies House
— for the record —

AR01 (ef)

Annual Return



XI5XGJ7N

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **BUSINESS ARCHITECHS LIMITED**

Company Number: **03973433**

Date of this return: **14/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 WHITEHALL
WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
LS1 4HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL BRIAN**

Surname: **VARLEY**

Former names:

Service Address: **1 STONEGATE
BINGLEY
WEST YORKSHIRE
BD16 4SA**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER JOHN**

Surname: **PICKSTONE**

Former names:

Service Address: **THE HOBBITS HIGH STREET
HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-04-08**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL BRIAN**
Surname: **VARLEY**
Former names:
Service Address: **1 STONEGATE**
 BINGLEY
 WEST YORKSHIRE
 BD16 4SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-04-24** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE FOR EACH SHARE RIGHTS TO DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

24 ORDINARY Shares held as at 14/04/2010

Name: **CATHERINE MARY PICKSTONE**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 14/04/2010

Name: **ANN MARIE VARLEY**

Address:

Shareholding : 3

26 ORDINARY Shares held as at 14/04/2010

Name: **MICHAEL BRIAN VARLEY**

Address:

Shareholding : 4

26 ORDINARY Shares held as at 14/04/2010

Name: **OLIVER JOHN PICKSTONE**

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.