



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

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Company Name: **SBS SOLUTIONS LIMITED**

Company Number: **04311316**

Date of this return: **25/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **DISCOVERY COURT BUSINESS CENTRE
551-553 WALLISDOWN ROAD
POOLE
DORSET
BH12 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN CHRISTIAN**

Surname: **TOMKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): JONATHAN PHILIP MARCUS

Surname: POPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1965 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR STEVEN CHRISTIAN

Surname: TOMKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	145000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEMMEED AT THE DISCRETION OF THE COMPANY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	245000
		<i>Total aggregate nominal value</i>	245000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 3000 ORDINARY shares held as at 2010-10-25
Name: COLIN HAMMOND

Shareholding 2 : 1000 ORDINARY shares held as at 2010-10-25
Name: CHRISTOPHER BERRY

Shareholding 3 : 97500 PREFERENCE shares held as at 2010-10-25

Name: H MCMULLEN

Shareholding 4 : 11152 ORDINARY shares held as at 2010-10-25

Name: JOHN MCGRATH

Shareholding 5 : 11152 ORDINARY shares held as at 2010-10-25

Name: BARRY NEVILLE

Shareholding 6 : 10000 PREFERENCE shares held as at 2010-10-25

Name: JOHN MCGRATH

Shareholding 7 : 20848 ORDINARY shares held as at 2010-10-25

Name: STEVE TOMKINS

Shareholding 8 : 37500 PREFERENCE shares held as at 2010-10-25

Name: JOHN MCMULLEN

Shareholding 9 : 9697 ORDINARY shares held as at 2010-10-25

Name: D NEVILLE

Shareholding 10 : 20848 ORDINARY shares held as at 2010-10-25

Name: JOHN MCMULLEN

Shareholding 11 : 12606 ORDINARY shares held as at 2010-10-25

Name: JON POPE

Shareholding 12 : 9697 ORDINARY shares held as at 2010-10-25

Name: B MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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