



Companies House
— for the record —

AR01 (ef)

Annual Return



XMLKFHJ3

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **A LA CARTE BUSINESS SERVICES LIMITED**

Company Number: **04375374**

Date of this return: **15/02/2010**

SIC codes: **6312**

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

Situation of Registered Office: **BRIERLEY FARM, MILL LANE
BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS ANNE LINDA**

Surname: **CROWTHER**

Former names:

Service Address: **BRIERLEY FARM
MILL LANE, BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ANNE LINDA**

Surname: **CROWTHER**

Former names:

Service Address: **BRIERLEY FARM
MILL LANE, BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER HOWARD**
Surname: **GRIFFITHS**
Former names:
Service Address: **115 BAGNALL ROAD**
 BASFORD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG6 0LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6176
		<i>Aggregate nominal value</i>	6176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6176
		<i>Total aggregate nominal value</i>	6176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

362 ORDINARY Shares held as at 15/02/2010

Name: **PETER BAKEWELL**

Address:

Shareholding : 2

2550 ORDINARY Shares held as at 15/02/2010

Name:

CHRISTOPHER HOWARD GRIFFITHS

Address:

Shareholding : 3

176 ORDINARY Shares held as at 15/02/2010

Name:

ALLAN HARVEY CLARKE

Address:

Shareholding : 4

362 ORDINARY Shares held as at 15/02/2010

Name:

GLYN BARRITT

Address:

Shareholding : 5

2550 ORDINARY Shares held as at 15/02/2010

Name:

ANNE LINDA CROWTHER

Address:

Shareholding : 6

176 ORDINARY Shares held as at 15/02/2010

Name:

GAYNOR WHITE

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.