



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4RVH09D**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **HTB BUSINESS SERVICES LTD**

*Company Number:* **04464820**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANDROMEDA HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8AP**

## Details of Officers of the Company

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Director 1 :

Name: **WENDY AMANDA SHERYL BOTT** Address: **THE CHIMES WINKFIELD LANE  
WINDSOR  
BERKSHIRE  
SL4 4SR**

Date of Birth: **09/04/1968** Nationality: **BRITISH** Occupation: **CONSULTANT**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 31/05/2008**

Name: **W A S BOTT**  
Address: **THE CHIMES WINKFIELD LANE, WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 4SR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**