



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bizzy Bees Minibuses Limited**

Company Number: **05108750**

Date of this return: **22/04/2012**

SIC codes: **49390**

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

Situation of Registered Office: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **NORRIS**

Former names:

Service Address: **12 WEYMOUTH CLOSE
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN18 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERRY ANTHONY**

Surname: **FUREY**

Former names:

Service Address: **17 HONITON GARDENS
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **FUREY**

Former names:

Service Address: **59 GAINSBOROUGH ROAD
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN18 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GERRY ANTHONY FUREY

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PATRICIA ANN NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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