



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: **BUSINESS FINANCE BUREAUX LIMITED**

Company Number: **05356883**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O J & R BUSINESS
SERVICES LTD 2ND
FLOOR, CONNIES HOUSE
THUMNEY RIVER
BRIDGE ROAD
CARDIFF
CF23 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEORGE JONES**

Address: **PARK LODGE MILL LANE,
CASTLETON
CARDIFF
SOUTH GLAMORGAN
CF3 2UT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 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 08/02/2008

Name: **JANE HILLARD**

Address: **52 NANT FAWR ROAD
CYNCOED
CARDIFF
CF23 6JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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