



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS FINANCE BUREAUX LIMITED**

Company Number: **05356883**

Date of this return: **08/02/2012**

SIC codes: **66190**

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

Situation of Registered Office: **215 WHITCHURCH ROAD
CARDIFF
CF14 3JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **ANGULATTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HILLARD**

Former names:

Service Address: **52 NANTFAWR ROAD
CARDIFF
CF23 6JR**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-31

Name: **ROBERT PAYNE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
NEIL HILLARD

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-31

Name: **JULIE ANGULATTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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