



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWFCIXB

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Company Name: **MEAN BUSINESS LTD**

Company Number: **05410233**

Date of this return: **01/04/2010**

SIC codes: **5263**

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

Situation of Registered Office: **FIRST FLOOR, 3 CROMWELL COURT
GREYFRIAR ROAD
IPSWICH
SUFFOLK
IP1 1UP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS SARAH LOUISE**

Surname: **BARBER**

Former names:

Service Address: **3 BARNHAM PLACE
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
IP5 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL LEWIS**

Surname: **COSSEY**

Former names:

Service Address: **3 BARNHAM PLACE
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
IP5 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-04-22**

Nationality: **BRITISH**

Occupation: **MERCHANDISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**
Surname: **HART**
Former names:
Service Address: **18 BRIMSTONE ROAD**
 PINEWOOD
 IPSWICH
 IP8 3QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-02-11** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEAN BARRY**
Surname: **WILLINGHAM**
Former names:
Service Address: **46 DOBBS LANE**
 KESGRAVE
 IPSWICH
 SUFFOLK
 IP5 2PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-05-29** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARE RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

25 ORDINARY Shares held as at 01/04/2010

Name: **NIGEL COSSEY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/04/2010

Name:

DEAN WILLIGHAM

Address:

Shareholding : 3

25 ORDINARY Shares held as at 01/04/2010

Name:

JAMES HART

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.