



Companies House

AR01 (ef)

Annual Return



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X3GPVDDK

Company Name: **BUSINESS AND INDUSTRY TODAY LIMITED**

Company Number: **05566089**

Date of this return: **16/09/2014**

SIC codes: **58142**

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

Situation of Registered Office: **SUITE 4B MAYBROOK HOUSE QUEENSWAY
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN RODNEY**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN RODNEY**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY LEE**

Surname: **JACQUES**

Former names:

Service Address: **97 ASHDALE DRIVE
BIRMINGHAM
WEST MIDLANDS
B14 4TX**

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

Date of Birth: **21/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDRE PAUL**

Surname: **LAURENT**

Former names:

Service Address: **26 RIDGEMOUNT CROFT
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 2PT**

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **IAN RODNEY BIRD**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDRE PAUL LAURENT**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **TONY LEE JACQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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