



"AMENDED"

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

05599776

Company Name in full

NORTH BUSINESS SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	1	0	2	0	7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of this return

BENTGATE HOUSE, NEWHEY ROAD, NEWHEY

Any change of registered office **must** be notified on form 287

Post town

ROCHDALE

County / Region

LANCASHIRE

UK Postcode

OL16 4JY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ANDREW GORDON

LORD

16 WESTFIELD CLOSE, NORDEN

ROCHDALE

LANCASHIRE

UK Postcode OL11 5XB



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title								
			Day	Month		Year				
	Date of birth		1	6	1	1	1	9	6	8
	Forename(s)	JOANNE								
	Surname	LORD								
Address	16 WESTFIELD CLOSE, NORDEN									
Usual residential address must be given In the case of a corporation, give the registered or principal office address										
	Post town	ROCHDALE								
	County / Region	LANCASHIRE				UK Postcode	OL11 5XB			
	Country					Nationality	British			
	Business occupation	Company Director								

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title								
			Day	Month		Year				
	Date of birth									
	Forename(s)									
	Surname									
Address										
Usual residential address must be given In the case of a corporation, give the registered or principal office address										
	Post town									
	County / Region					UK Postcode				
	Country					Nationality				
	Business occupation									



Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	50	£50 00
Totals	50	50 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Signature
J. R. R. R. R.

Date

8/5/08.

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH,

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 05599776

Company Name in full NORTH BUSINESS SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOANNE LORD	£1 00 Ordinary		
Address 16 WESTFIELD CLOSE, NORDEN, ROCHDALE, LANCASHIRE	Shares Held 50		
UK postcode OL11 5XB			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			