



Companies House
— for the record —

363a_(ef)

Annual Return



XUZO77UM

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **BUSINESS TO BUSINESS TELECOMS LIMITED**

Company Number: **05716880**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAMLEY HOUSE, BATH
LANE BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 3BB**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVIS**

Address: **6 BECK BOTTOM
CALVERLEY
LEEDS
WEST YORKSHIRE
LS28 5RX**

Director 1 :

Name: **IAN JAMES CONNOR**

Address: **15 FIELDPARK GRANGE
GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7WQ**

Date of Birth: **27/03/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON DAVIS**

Address: **6 BECK BOTTOM
CALVERLEY
LEEDS
WEST YORKSHIRE
LS28 5RX**

Date of Birth: **12/06/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/02/2009

Name: **SIMON DAVIS**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 21/02/2009

Name: **IAN CONNOR**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 21/02/2009

Name:

NICOLA CONNOR

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/02/2009

24 DISPOSED OF IN PERIOD ON 21/02/2009

Name:

KEELY DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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