



Companies House
— for the record —

AR01 (ef)

Annual Return



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X242OF09

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

Company Number: **05716880**

Date of this return: **21/02/2013**

SIC codes: **61200**

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

Situation of Registered Office: **BRAMLEY HOUSE BATH LANE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 3BB**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **CONNOR**

Former names:

Service Address: **BRAMLEY HOUSE BATH LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS13 3BB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIS**

Former names:

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

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

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN CONNOR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **NICOLA CONNOR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **KEELY DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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