



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKIKURX

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **SMALL BUSINESS SOLUTIONS (UK) LIMITED**

Company Number: **05767168**

Date of this return: **03/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22 HOLMESDALE ROAD
REIGATE
SURREY
RH2 0BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **CRESSY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS COLLETTE JANE**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 0 ORDINARY shares held as at 2011-04-03
Name: ANDREW CRESSY

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-03
Name: COLLETTE BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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