



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS AUDIT SALES AND SERVICES LIMITED**

Company Number: **05845399**

Date of this return: **13/06/2010**

SIC codes: **5225**
7414

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

Situation of Registered Office: **THE FRENCH QUARTER 114 HIGH STREET**
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO142AA

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **AMELIE**
Surname: **VERRE**
Former names:
Service Address: **65 AVENUE DE CAROUAL
ERQUY
FRANCE
22430**

Company Director *1*

Type: **Person**
Full forename(s): **MR MARC**
Surname: **VERRE**
Former names:
Service Address: **65 AVENUE DE CAROUAL
ERQUY
FRANCE
22430**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/06/1955** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

125 ORDINARY 50P Shares held as at 13/06/2010

Name: **AMELIE VERRE**

Address:

Shareholding : 2

125 ORDINARY 50P Shares held as at 13/06/2010

Name: **JULIE VERRE**

Address:

Shareholding : 3

750 ORDINARY 50P Shares held as at 13/06/2010

Name: **MR MARC VERRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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