



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONFIDENTIAL BUSINESS SALES LIMITED**

Company Number: **05913723**

Date of this return: **22/08/2011**

SIC codes: **7413**

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

Situation of Registered Office: **THE OLD SMITHY BLACKSMITH'S
YARD, ROLLESTON-ON-DOVE
STAFFORDSHIRE
DE13 9DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES IN ISSUE ARE ORDINARY SHARES WHICH CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND ANY DISTRIBUTION

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 22/08/2011 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 : **2 ORDINARY shares held as at 2011-08-22**
Name: **ROBIN MATHIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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