



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS FAIRS UK LIMITED**

Company Number: **06255881**

Date of this return: **22/05/2013**

SIC codes: **73110**

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

Situation of Registered Office: **3RD FLOOR (ROOM 318)
QUEENS DOCK BUSINESS CENTRE 67 - 83 NORFOLK STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 0BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN ANN**

Surname: **HAINES**

Former names:

Service Address: **3RD FLOOR QUEENS DOCK COMMERCIAL CENTRE
NORFOLK STREET
LIVERPOOL
MERSEYSIDE
L1 0BG**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN ANN**

Surname: **HAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1976** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KATHRYN HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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