



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEGUM BUSINESS SERVICES LTD**

Company Number: **06431916**

Date of this return: **10/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **3 FULLWOODS MEWS
BEVENDEN STREET
LONDON
N1 6BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IMAGINE BUSINESS COSEC LTD**

*Registered or
principal address:* **3 FULLWOOD'S MEWS
LONDON
UNITED KINGDOM
N1 6BF**

European Economic Area (EEA) Company

Register Location: **UK WALES**
Registration Number: **4763981**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN NEIL**

Surname: **SMITH**

Former names:

Service Address: **RUBY COTTAGE 17
HAYES STREET
BROMLEY
KENT
BR2 7LE**

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

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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