



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B 2 B INTERNATIONAL UK LIMITED**

Company Number: **06690688**

Date of this return: **05/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **C/O MC KAY FINANCIALS
97 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAYLEY MARIE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HAYLEY MARIE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1974** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1976**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW LESLIE**

Surname: **JENNER**

Former names:

Service Address: **WEST HYES BARN GUILFORD ROAD**
 HORSHAM
 WEST SUSSEX
 ENGLAND
 RH12 3BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT AT MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134
		<i>Total aggregate nominal value</i>	134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAYLEY MARIE EVANS**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **LYLE BEAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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