



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUSINESS MODEL LTD**

Company Number: **07152580**

Date of this return: **10/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ABACUS HOUSE 19 MANOR CLOSE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8YB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHELSEY**

Surname: **BAKER**

Former names:

Service Address: **6 SADDLEBROOK PARK
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7NG**

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

Date of Birth: **06/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/02/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHELSEY BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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