



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORESIGHT BUSINESS SOLUTIONS LIMITED**

*Company Number:* **07312588**

*Date of this return:* **13/07/2012**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **22 SILVERTHORNE CLOSE  
STALYBRIDGE  
CHESHIRE  
ENGLAND  
SK15 2DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CRAIG**

*Surname:*                            **BARRATT**

*Former names:*

*Service Address:*                **464 ROCHDALE ROAD  
SHAW  
LANCASHIRE  
ENGLAND  
OL2 7PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERARD**

*Surname:* **TOD**

*Former names:*

*Service Address:* **106 STOCKPORT ROAD  
GEE CROSS  
TAMESIDE  
ENGLAND  
SK14 5RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN RESPECT OF CAPITAL, VOTING AND DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN RESPECT OF CAPITAL, VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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:* **GERARD TOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CRAIG BARRATT**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **GERARD TOD**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **CRAIG BARRATT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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