Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/09/2015**

Company Name:	**11A BUSINESS SOLUTIONS LIMITED**
Company Number:	**07321186**
Date of this return:	**21/07/2015**
SIC codes:	**84220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINTYRE HOUSE 70 HIGH STREET FAREHAM HAMPSHIRE PO16 7BB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LINDA SUSAN**
Surname:	**GALVIN**
Former names:	
Service Address:	**11A WESTBURY COURT** **HEDGE END** **SOUTHAMPTON** **HAMPSHIRE** **SO30 0HN**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **GALVIN**

Former names:

Service Address: **11A WESTBURY COURT**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0HN

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **OFFICER ROYAL NAVY**

Company Director *2*

Type: **Person**

Full forename(s): **LINDA SUSAN**

Surname: **GALVIN**

Former names:

Service Address: **11A WESTBURY COURT**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 0HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID GALVIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LINDA SUSAN GALVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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