



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS GROWTH MECHANICS LIMITED**

Company Number: **07407953**

Date of this return: **21/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LEXHAM HOUSE FOREST ROAD
BINFIELD
BRACKNELL
BERKSHIRE
ENGLAND
RG42 4HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **SANDERS**

Former names:

Service Address: **DUNEDIN NINE MILE RIDE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3DY**

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

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **55 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN SANDERS**

Shareholding 2 : **35 ORDINARY £1 shares held as at the date of this return**
Name: **ZARA GAIL SANDERS**

Shareholding 3 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **JADON SANDERS**

Shareholding 4 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **BRANDON SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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