



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **RANDALLS BUSINESS SOLUTIONS LTD**

Company Number: **07718501**

Date of this return: **26/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **220C BLYTHE ROAD
LONDON
ENGLAND
W14 0HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROTAX SECRETARIES LTD**

*Registered or
principal address:* **220C BLYTHE ROAD
LONDON
ENGLAND
W14 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07565547**

Company Director ***1***

Type: **Person**

Full forename(s): **MS EDYTA**

Surname: **KONCZAL**

Former names:

Service Address: **220C BLYTHE ROAD
LONDON
ENGLAND
W14 0HH**

Country/State Usually Resident: **POLAND**

Date of Birth: **09/01/1969** *Nationality:* **POLISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : 5000 ORD shares held as at the date of this return
Name: EUROTAX SECRETARIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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