



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4TU8Z**

*Company Name:* **118 BUSINESS INFORMATION LTD**

*Company Number:* **08158319**

*Date of this return:* **26/07/2013**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **62 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **SPINKS**

*Former names:*

*Service Address:* **62 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JULIAN**

*Surname:*                **BRADSHAW**

*Former names:*

*Service Address:*        **62 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2PG**

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

*Date of Birth:*    **22/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **SPINKS**

*Former names:*

*Service Address:* **62 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2PG**

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

*Date of Birth:* **17/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **0 ORDINARY shares held as at the date of this return**

*Name:* **JOSEPHINE WOOD**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**

*Name:* **PATRICK BRADSHAW**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **PAUL SPINKS**

*Shareholding 4* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **JOSEPHINE WOOD**

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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.