



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS HOUSE SOLUTIONS LTD**

Company Number: **08173190**

Date of this return: **09/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1160 HIGH ROAD
LONDON
ENGLAND
N20 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **GUPTA**

Former names:

Service Address: **88 FARM ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 9LT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANIL**

Surname: **GUPTA**

Former names:

Service Address: **88 FARM ROAD
EDGWARE
ENGLAND
HA8 9LT**

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

Date of Birth: **01/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE HUNDRED SHARES 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>	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 09/08/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANIL GUPTA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **RITA GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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