



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BBSTRATUS LIMITED**

Company Number: **08276755**

Date of this return: **01/11/2013**

SIC codes: **59111**
59112
59113
59120

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

Situation of Registered Office: **THE VILLAGE FARM HOUSE**
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 6PY

Officers of the company

Company Director 1

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

Surname: **BENSON-BLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1971** Nationality: **BRITISH**
Occupation: **UNMANNED AIR SYSTEMS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAREY REBECCA**

Surname: **BENSON-BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1972** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER AND
ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: ANGUS BENSON-BLAIR

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: CAREY BENSON-BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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