

AR01 (ef)

Annual Return



X50DNGY

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Company Name:

Business Approval Limited

Company Number:

08382144

Date of this return:

30/01/2016

SIC codes:

82990

Company Type:

Private company limited by shares

LEOFRIC HOUSE BINLEY ROAD

Situation of Registered

Office:

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV3 1JN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JAMES

Surname: JUNIPER

Former names:

Service Address: LEOFRIC HOUSE BINLEY ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV3 1JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	rulars		
ONE VOTE PER SE	IARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: JILLIAN GAVIN-PITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER JAMES JUNIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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