



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

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Company Name: **BUSINESS BY NUMBERS LTD.**

Company Number: **SC334037**

Date of this return: **16/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE
31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION ELIZABETH**

Surname: **ROGERSON**

Former names:

Service Address: **95A MILEHOUSE ROAD
PLYMOUTH
ENGLAND
PL3 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BANKS**

Former names:

Service Address: **4 ROSE PLACE
ELGIN
MORAY
SCOTLAND
IV30 1NP**

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

Date of Birth: **30/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **HARRISON**

Former names:

Service Address: **TOTTERTON COTTAGE
TOTTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8AN**

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

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROGERSON**

Former names:

Service Address: **95A MILEHOUSE ROAD**
 PLYMOUTH
 ENGLAND
 PL3 4AE

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

Date of Birth: **12/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES MOORE ROGERSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID BANKS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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