



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20/20 BUSINESS GROUP LIMITED**

Company Number: **SC359018**

Date of this return: **06/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **16 CULTS COURT
ABERDEEN
SCOTLAND
AB15 9SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MARKS**

Former names:

Service Address: **4 SEAFIELD ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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