



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

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Company Name: **BUSINESS INTELLIGENCE SOLUTIONS ADVICE LIMITED**

Company Number: **07508014**

Date of this return: **27/01/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE ROSARY BRACKEN LANE
WHITEHILL
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **ST. JOHN**

Former names:

Service Address: **THE ROSARY BRACKEN LANE
BOUDON
UNITED KINGDOM
GU35 9DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY**

Surname: **ADAMS**

Former names:

Service Address: **63 STEVENS LANE
CLAYGATE
ESHER
SURREY
KT10 0TN**

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

Date of Birth: **17/02/1950**

Nationality: **BRITISH**

Occupation: **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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 27/01/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAY ADAMS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ADAMS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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