



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2014

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*Company Name:* MR BUSINESS SOLUTIONS LIMITED

*Company Number:* 06143015

*Date of this return:* 07/03/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 26 WINDERMERE AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1FA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **26 WINDERMERE AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1FA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ELIZABETH**

*Surname:*                                **REDFERN**

*Former names:*

*Service Address:*                        **26 WINDERMERE AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1FA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **REGISTERED NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **26 WINDERMERE AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1FA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHT TO DIVIDEND AND MAY WAIVE THIS RIGHT AT ANY TIME. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE MAY ONLY RECEIVE DIVIDENDS WHEN THE DIVIDEND EXPRESSLY RELATES TO ORDINARY B SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* MARK REDFERN

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* CAROL REDFERN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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