

# **AR01** (ef)

#### **Annual Return**



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Connect Business Technology Limited

Company Number: 03257356

*Date of this return:* **01/10/2011** 

*SIC codes:* **33140** 

33120

Company Type: Private company limited by shares

Situation of Registered

Office: ST. LEONARDS

RINGWOOD HAMPSHIRE

19-21 BRAESIDE ROAD

**BH24 2PQ** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19-21 BRAESIDE ROAD ST LEONARDS RINGWOOD

HANTS BH24 2PQ

UNITED KINGDOM

**BH24 2PQ** 

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): SUSAN DOREEN

Surname: GAFFNEY

Former names:

Service Address: 19-21 BRAESIDE ROAD

RINGWOOD HAMPSHIRE BH24 2PQ

Company Director	<i>*</i> 1
Type:	Person
Full forename(s):	JOHN BERNARD
Surname:	GAFFNEY
Former names:	
Service Address:	BRAESIDE HOUSE
	19-21 BRAESIDE ROAD
	ST LEONARDS
	RINGWOOD BH24 2PQ
	2.2.2
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 05/05/195	Nationality: BRITISH
Occupation: DIRECTO	ŕ

Company Director 2

Type: Person

Full forename(s): SUSAN DOREEN

Surname: GAFFNEY

Former names:

Service Address: 19-21 BRAESIDE ROAD

RINGWOOD HAMPSHIRE BH24 2PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1955 Nationality: BRITISH

Occupation: CO SECRETARY

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000
Aggregate nominal 50000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 50000 ORDINARY shares held as at the date of this return

Name: JOHN BERNARD GAFFNEY

### Authorisation

Authenticated

This form was authorised by one of the following:

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