



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **31/08/2010**

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*Company Name:* **COST EFFECTIVE BUSINESS SYSTEMS LIMITED**

*Company Number:* **02741739**

*Date of this return:* **21/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **NEW COTTAGE TOWN YARD  
CHURCH RD  
WESTHORPE STOWMARKET  
SUFFOLK  
IP14 4SU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ROBERT**

*Surname:*                           **COLLISON**

*Former names:*

*Service Address:*                **NEW COTTAGE TOWN YARD  
CHURCH ROAD WESTHORPE  
STOWMARKET  
SUFFOLK  
IP14 4SU**

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

*Date of Birth:*    **05/10/1953**                                *Nationality:*    **ENGLISH**

*Occupation:*    **PROCEDURES ANALYST &  
SYSTEMS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **COLLISON**

*Former names:*

*Service Address:* **NEW COTTAGE TOWN YARD,CHURCH ROAD  
WESTHORPE  
STOWMARKET  
SUFFOLK  
IP14 4SU**

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

*Date of Birth:* **02/06/1988** *Nationality:* **BRITISH**

*Occupation:* **WEB DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. GENERALLY;- A) THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY B) THE VOTING RIGHTS OF ALL ORDINARY SHARES ARE EQUAL C) THE RIGHTS TO A SHARE OF ALL DISTRIBUTIONS, WHETHER BY DIVIDEND OR WINDING UP PROCEEDS, FOR ALL ORDINARY SHARES ARE EQUAL FOR EASE OF REFERENCE, THE SPECIFIC WORDING OF SECTIONS 54 TO 59 OF TABLE A OF THE COMPANIES ACT 1985 AS RECORDED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY IS AS FOLLOWS;- VOTES OF MEMBERS 54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 57. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE APPOINTMENT OF A PROXY IS TO BE IN WRITING, IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

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## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-08-21  
*Name:* PETER JOHN COLLISON

*Shareholding 2* : 240 ORDINARY shares held as at 2010-08-21  
*Name:* LYNDY COLLISON

*Shareholding 3* : 750 ORDINARY shares held as at 2010-08-21  
*Name:* JOHN ROBERT COLLISON

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### *Authorisation*

*Authenticated*

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

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