



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCF6UDBC**

*Received for filing in Electronic Format on the:* **16/09/2009**

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

*Company Number:* **02741739**

---

### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW COTTAGE TOWN  
YARD  
CHURCH RD  
WESTHORPE  
STOWMARKET  
SUFFOLK  
IP14 4SU**

## Details of Officers of the Company

---

Director 1 :

Name: **JOHN ROBERT COLLISON** Address: **NEW COTTAGE TOWN YARD  
CHURCH ROAD WESTHORPE  
STOWMARKET  
SUFFOLK  
IP14 4SU**

Date of Birth: **05/10/1953** Nationality: **ENGLISH** Occupation: **PROCEDURES ANALYST &  
SYSTEMS MANAGER**

---

Director 2 :

Name: **MR PETER JOHN COLLISON** Address: **NEW COTTAGE TOWN YARD,CHURCH  
ROAD  
WESTHORPE  
STOWMARKET  
SUFFOLK  
IP14 4SU**

Date of Birth: **02/06/1988** Nationality: **BRITISH** Occupation: **WEB DESIGNER**

---

## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 21/08/2009**

*Name:* **PETER JOHN COLLISON**

*Address:*

---

*Shareholding 2:*

**240 ORDINARY Shares held as at 21/08/2009**

*Name:* **LYNDA COLLISON**

*Address:*

---

*Shareholding 3:*

**750 ORDINARY Shares held as at 21/08/2009**

*Name:* **JOHN ROBERT COLLISON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**