



Companies House

**AR01** (ef)

**Annual Return**



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**X3N8A5LT**

*Company Name:* **RESPECT BUSINESS SOLUTIONS LIMITED**

*Company Number:* **07069459**

*Date of this return:* **08/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **14 STROMNESS CLOSE  
FEARNHEAD  
WARRINGTON  
ENGLAND  
WA2 0TF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                         **HAWTHORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **99 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PHILIP HAWTHORNE**

### *Authorisation*

*Authenticated*

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

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