



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS INSTINCT LIMITED**

Company Number: **06865675**

Date of this return: **01/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **CLARO HOUSE HARLOW MOOR ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN MAURICE**
Surname: **FRANCES**
Former names:
Service Address: **26 QUEENS CLOSE**
 LANCASTER ROAD
 HARROGATE
 NORTH YORKSHIRE
 HG2 0HG

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

Date of Birth: **26/04/1935** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **TATE**
Former names:
Service Address: **9 QUEENS COURT**
 GREAT PRESTON
 LEEDS
 WEST YORKSHIRE
 LS26 8DD

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

0 ORDINARY Shares held as at 01/04/2010

10 DISPOSED OF IN PERIOD ON 05/10/2009

Name: **DENIS NOBLE**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 01/04/2010

Name:

GRAHAM TATE

Address:

Shareholding : 3

15 ORDINARY Shares held as at 01/04/2010

Name:

BRIAN FRANCES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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