



Companies House
— for the record —

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Annual Return



XKWAB299

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Company Name: **B2 BUSINESS SYSTEMS LIMITED**

Company Number: **04789382**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

5118

5263

7133

7487

*Registered Office
Address:*

**THE DIGITAL
DOCUMENT CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

*Register of
Members Address:*

**THE DIGITAL
DOCUMENT CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

*Register of Debenture
Holders Address:*

**THE DIGITAL
DOCUMENT CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL CHRISTOPHER RUTT** *Address:* **CARTREF BRYNIAU
TRELAWNYD
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF**

Director 1 :

Name: **MR PAUL CHRISTOPHER
RUTT** *Address:* **CARTREF BRYNIAU
TRELAWNYD
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF**

Date of Birth: **27/06/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GARY MICHAEL RYAN** *Address:* **KEREDINE BROOKSIDE
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6HL**

Date of Birth: **20/10/1963** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/06/2008

Name: **PAUL CHRISTOPHER RUTT**
Address: **CARTREF BRYNIAU**
TRELAWNYD
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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