



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **BUSINESS FOCUS & SYSTEMS LIMITED**

Company Number: **04669692**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CHEVIN MILL
LEEDS ROAD
OTLEY
WEST YORKSHIRE
LS21 1BT**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE LEWIS**

Address: **48 HIGH ASH MOUNT
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8RW**

Director 1 :

Name: **ANTHONY MICHAEL
MASSARELLA**

Address: **LINTON HOUSE 33 ILKLEY ROAD
OTLEY
WEST YORKSHIRE
LS21 3JN**

Date of Birth: **14/07/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 18/02/2009

Name:

ANTHONY MICHAEL MASSARELLA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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