



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOCUSED BUSINESS SOLUTIONS LIMITED**

Company Number: **04181555**

Date of this return: **16/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PINE LODGE 6A WATER TOWER ROAD
BROADSTONE
DORSET
BH18 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ASHLEY**

Surname: **WILEY**

Former names:

Service Address: **PINE LODGE
6A WATER TOWER ROAD
BROADSTONE
DORSET
BH18 8LL**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK ASHLEY**

Surname: **WILEY**

Former names:

Service Address: **PINE LODGE
6A WATER TOWER ROAD
BROADSTONE
DORSET
BH18 8LL**

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

Date of Birth: **14/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JENNIFER**

Surname: **WILEY**

Former names:

Service Address: **PINE LODGE 6A WATER TOWER ROAD
BROADSTONE
DORSET
BH18 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**
Occupation: **LIBRARY ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO EACH SHARE WITHOUT RESTRICTION EQUAL DIVIDEND RIGHTS APPLY TO ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 held as at the date of this return
Name: DEREK ASHLEY WILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JENNIFER WILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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