

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2008

Company Name: BUSINESS SIX SIGMA LIMITED

Company Number: 06198751

Company Details

Period Ending: 02/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

75 BULKINGTON AVENUE WORTHING WEST SUSSEX BN14 7HZ

Details of Officers of the Company

Company Secretary 1:

Name: ANNA MARIE WEINMAN Address: 75 BULKINGTON AVENUE

WORTHING
WEST SUSSEX
UNITED KINGDOM

BN147HZ

Director 1:

Name: MARK DAVID GUTHRIE Address: 1 ALBURY GARDENS

FORDS FARM CALCOT

READING BERKSHIRE RG31 7ZY

Date of Birth: Nationality: Occupation:

17/01/1978 British MANUFACTURING LEADER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 02/04/2008

Name:

ANNA **GUTHRIE**

Address:

75 BULKINGTON AVENUE

WORTHING WEST SUSSEX UNITED KINGDOM

BN147HZ

Shareholding 2:

95 ORDINARY Shares held as at 02/04/2008

Name:

MARK **GUTHRIE**

75 BULKINGTON AVENUE Address:

WORTHING **WEST SUSSEX**

UNITED KINGDOM

BN147HZ

Authorisation

Authoriser Designation: director

Date Authorised: **03/04/2008**

Authenticated: Yes (E/W)