



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H F BUSINESS SOLUTIONS LIMITED**

Company Number: **03807077**

Date of this return: **14/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **OAK HOUSE
SHREWSBURY ROAD
HADNALL
SHROPSHIRE
SY4 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY ANTHONY**

Surname: **DODD**

Former names:

Service Address: **OAK HOUSE
SHREWSBURY ROAD
HADNALL
SHROPSHIRE
SY4 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY ANTHONY**

Surname: **DODD**

Former names:

Service Address: **OAK HOUSE
SHREWSBURY ROAD
HADNALL
SHROPSHIRE
SY4 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **LATITIA BELINDA**

Surname: **WEST**

Former names:

Service Address: **6 BRANDON PLACE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL50 2HF**

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

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **SALES REP**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/07/2011 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 : 100 ORDINARY shares held as at 2011-07-14
Name: ROY ANTHONY DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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