

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2009

Company Name: H F BUSINESS SOLUTIONS LIMITED

Company Number: 03807077

Company Details

Period Ending: 14/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SY4 4AN

7260

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

OAK HOUSE SHREWSBURY ROAD HADNALL SHROPSHIRE

Details of Officers of the Company

Company Secretary 1:				
Name:	ROY ANTHONY			OAK HOUSE SHREWSBURY ROAD HADNALL SHROPSHIRE SY4 4AN
Director				
Name:	ROY ANTHONY	Z DODD	Address:	OAK HOUSE SHREWSBURY ROAD HADNALL SHROPSHIRE SY4 4AN
Date of E	Birth: 11/02/1948			Occupation: EXECUTIVE
Director				
Name:	LATITIA BELIN	NDA WEST	Address:	6 BRANDON PLACE LECKHAMPTON CHELTENHAM GLOUCESTERSHIRE GL50 2HF
Date of E	Birth: 06/04/1971	Nationality:]	BRITISH	Occupation: SALES REP

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 14/07/2008 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 14/07/2008

Name: ROY ANTHONY DODD

Address: OAK HOUSE SHREWSBURY ROAD HADNALL

SHROPSHIRE

SY4 4AN

Authorisation

Authoriser Designation: director Date Authorised: 20/02/2009 Authenticated: Yes (E/W)