



Companies House

AR01 (ef)

Annual Return



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Company Name: **G-BIZ SOLUTIONS LTD**

Company Number: **02902900**

Date of this return: **23/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HTEC HOUSE GEORGE CURL WAY
SOUTHAMPTON
UNITED KINGDOM
SO18 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **MCCOURT**

Former names:

Service Address: **6 BEVINGTON ROAD
BECKENHAM
KENT
BR3 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY RUSSELL**

Surname: **BRAND**

Former names:

Service Address: **FOREST HOUSE
DURFORD WOOD
PETERSFIELD
GU31 5AN**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY RUSSELL BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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