



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVERN STARS BUSINESS SERVICES LIMITED**

Company Number: **07671933**

Date of this return: **16/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **25 CRANESBILL DRIVE
ST PETERS
WORCESTER
UNITED KINGDOM
WR5 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE SUSAN**

Surname: **DICKSON**

Former names:

Service Address: **25 CRANESBILL DRIVE
ST PETERS
WORCESTER
UNITED KINGDOM
WR5 3HX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE SUSAN**

Surname: **DICKSON**

Former names:

Service Address: **25 CRANESBILL DRIVE
ST PETERS
WORCESTER
UNITED KINGDOM
WR5 3HX**

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

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW ROBERT**

Surname: **DICKSON**

Former names:

Service Address: **25 CRANESBILL DRIVE
ST PETERS
WORCESTER
UNITED KINGDOM
WR5 3HX**

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

Date of Birth: **21/12/1969** *Nationality:* **BRITISH**
Occupation: **IT SECURITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW ROBERT DICKSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CATHERINE SUSAN DICKSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBERT DICKSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NATHAN SAMUEL DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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