



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

X39Q5B4B

Company Name: B2 Business Systems Limited

Company Number: 04789382

Date of this return: 05/06/2014

SIC codes: 46180
47990
77330
82990

Company Type: Private company limited by shares

Situation of Registered Office: THE SMART CENTRE TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL ESTATE
FLINTSHIRE
WALES
CH5 2UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **RUTT**

Former names:

Service Address: **CARTREF THE BRYNIAU
TRELAWNYD
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **RUTT**

Former names:

Service Address: **CARTREF THE BRYNIAU
TRELAWNYD
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **KEREDINE BROOKSIDE
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6HL**

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

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER TIMOTHY**

Surname: **RYAN**

Former names:

Service Address: **THE SMART CENTRE TENTH AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

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 05/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DOCUCENTRIC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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