



Companies House

AR01 (ef)

Annual Return



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X4EPY6HM

Company Name: **B2B Internet Solutions Limited**

Company Number: **04061970**

Date of this return: **22/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **76 SHOTTERY ROAD
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9QQ**

Company Director 1

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

Surname: **OWEN**

Former names:

Service Address: **76 SHOTTERY ROAD
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9QQ**

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

Date of Birth: **06/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OWEN**

Former names:

Service Address: **76 SHOTTERY ROAD
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9QQ**

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

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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 22/08/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILL ELIZABETH OWEN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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