

AR01 (ef)

Annual Return

17/01/2011



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Company Name: BUSINESS PERSPECTIVES LIMITED

Company Number: 01296077

Date of this return: 31/12/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

11 ALEXANDER PLACE

LONDON SW7 2SG

Officers of the company

| Company Secretary Type: Full forename(s): | Person MRS HELEN |
|---|---|
| Surname: | SASSON |
| Former names: | |
| Service Address: | 11 ALEXANDER PLACE LONDON SW7 2SG |

Company Director 1

Type: Person

Full forename(s): MRS HELEN

Surname: SASSON

Former names:

Service Address: 11 ALEXANDER PLACE

LONDON SW7 2SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1934 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|--|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share Amount unpaid per share | 1 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-12-31

Name: HELEN SASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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