



Companies House

AR01 (ef)

Annual Return



X40W1KIJ

Received for filing in Electronic Format on the: 09/02/2015

Company Name: SIRIUS BUSINESS LTD

Company Number: 06480932

Date of this return: 23/01/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 18-20 HIGH STREET
SHAFTESBURY
DORSET
SP7 8JG

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WARREN**

Former names:

Service Address: **1905 SKYLINE PLAZA
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7BJ**

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

Date of Birth: **09/06/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 shares held as at the date of this return**
Name: **SUSAN WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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