



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST BUSINESS SYSTEMS (MAINTENANCE) LIMITED**

Company Number: **01685646**

Date of this return: **07/05/2016**

SIC codes: **95110**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
GREAT BRITAIN
BN3 2BB**

Officers of the company

Company Secretary 1

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

Surname: **SUTTON**

Former names:

Service Address: **BIRCH END
LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SA**

Company Director ***1***

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

Surname: **SUTTON**

Former names:

Service Address: **BIRCH END
LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **SUTTON**

Former names:

Service Address: **BIRCH END
LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SOUTH EAST BUSINESS SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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