



Companies House
— for the record —

363a_(ef)

Annual Return



XBHISD9L

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **JURASSIC SYSTEMS LIMITED**

Company Number: **02841452**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 KINGS
APARTMENTS
16 EATON ROAD
CHESTER
CHESHIRE
CH4 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN JOHN HAYES**

Address: **CAMELOT BENFLEET CLOSE
COBHAM
SURREY
KT11 2NR**

Director 1 :

Name: **SIMON HAYES**

Address: **FLAT 2 KINGS APARTMENTS
16 EATON ROAD
CHESTER
CHESHIRE
CH4 7EN**

Date of Birth: **23/01/1968**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/08/2009

Name:

SIMON HAYES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**