

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2008

Company Name: ALL SYSTEMS COMPUTING LIMITED

Company Number: 03053398

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

14 BALMORAL ROAD **WIDNES CHESHIRE WA8 9HH**

Details of Officers of the Company

Company Secretary 1: Address: 5 EGLINGTON GARDENS Name: MARY PATRICIA BRENNAN **SKELMORLIE AYRSHIRE PA17 5DT** Director 1: Name: RICHARD BRENNAN Address: **5 EGLINGTON GARDENS SKELMORLIE AYRSHIRE PA17 5DT** Occupation: Nationality: Date of Birth: **COMPUTER CONSULTANT** 22/10/1951 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2008

Name:

MARY BRENNAN

Address:

GLENDOWER 5 EGLINGTON GARDENS SKELMORLIE

AYRSHIRE

PA17 5DT

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2008

Name:

RICHARD BRENNAN

Address:

GLENDOWER 5 EGLINGTON GARDENS SKELMORLIE

AYRSHIRE

PA17 5DT

Authorisation

Authoriser Designation: director

Date Authorised: **27/05/2008**

Authenticated: Yes (E/W)