



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/05/2009

Company Name: **ALL SYSTEMS COMPUTING LIMITED**

Company Number: **03053398**

Company Details

Period Ending: **04/05/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARY PATRICIA BRENNAN**

Address: **5 EGLINGTON GARDENS
SKELMORLIE
AYRSHIRE
PA17 5DT**

Director 1 :

Name: **RICHARD BRENNAN**

Address: **5 EGLINGTON GARDENS
SKELMORLIE
AYRSHIRE
PA17 5DT**

Date of Birth: **22/10/1951**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name:

MARY BRENNAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name:

RICHARD BRENNAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2009**

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