Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ALL SYSTEMS COMPUTING LIMITED**
Company Number:	**03053398**
Date of this return:	**04/05/2011**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 BALMORAL ROAD** **WIDNES** **CHESHIRE** **WA8 9HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **BRENNAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BRENNAN**

Former names:

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

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

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

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-04**
Name: **MARY BRENNAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-04**
Name: **RICHARD BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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