



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETAIL SYSTEMS CONSULTANCY LIMITED**

Company Number: **03196232**

Date of this return: **30/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **9 APPLEBY AVENUE SCOTTON GATES
RIPLEY ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9LZ**

Officers of the company

Company Secretary 1

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

Surname: **TUTT**

Former names:

Service Address: **9 APPLEBY AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9LZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER MICHAEL**

Surname: **TUTT**

Former names:

Service Address: **13 APPLEBY AVENUE
SCOTTON GATES RIPLEY ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9LZ**

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

Date of Birth: **11/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Company Director 2

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

Surname: **TUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 50 ORDINARY shares held as at 2011-04-30
Name: A.M. TUTT

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-30
Name: A.K. TUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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