



Companies House

AR01 (ef)

Annual Return



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Company Name: RETAIL SYSTEMS CONSULTANCY LIMITED

Company Number: 03196232

Date of this return: 30/04/2016

SIC codes: 62020

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): **MR 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: ****/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: **/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 30/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **A.M. TUTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.