



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2015

X4KFWKEW

*Company Name:* 101 SYSTEM WORKS LTD

*Company Number:* 03272978

*Date of this return:* 12/11/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 101 ORCHARD ROAD  
ERDINGTON  
BIRMINGHAM  
B24 9JE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE SPRING**

*Surname:* **GUTTERIDGE**

*Former names:*

*Service Address:* **101 ORCHARD ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9JE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **GUTTERIDGE**

*Former names:*

*Service Address:*        **101 ORCHARD ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9JE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE SPRING**

*Surname:* **GUTTERIDGE**

*Former names:*

*Service Address:* **101 ORCHARD ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9JE**

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

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE GUTTERIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.S. GUTTERIDGE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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