



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMSACCOUNTANTS LIMITED**

Company Number: **03397753**

Date of this return: **01/07/2014**

SIC codes: **78109**

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

Situation of Registered Office: **PERIO MILL
FOTHERINGHAY
PETERBOROUGH
PE8 5HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

28/29 THE POINT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7QU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN ALAN**

Surname: **TURNER**

Former names:

Service Address: **4 SHEPHERD CLOSE
KIRBY MUXLOE
LEICESTER
LE9 2HX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **BRADSHAW**

Former names:

Service Address: **PERIO MILL
FOTHERINGHAY
PETERBOROUGH
CAMBS
PE8 5HU**

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82700
		<i>Aggregate nominal value</i>	82700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: - VOTING - DISTRIBUTIONS - WINDING UP / CAPITAL DISTRIBUTION THERE ARE NO SPECIFIC REDEMPTION TERMS OR CONDITIONS IN RESPECT OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82700
		<i>Total aggregate nominal value</i>	82700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ADAM MICHAEL GREENWOOD

Shareholding 2 : 51365 ORDINARY shares held as at the date of this return
Name: JAMES FRANCIS BRADSHAW

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KEALY EMMA JEAVONS

Shareholding 4 : 31135 ORDINARY shares held as at the date of this return
Name: LUISA CLAIRE BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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