



Companies House

AR01 (ef)

Annual Return



X48N3ZWI

Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **K J M SYSTEMS LIMITED**

Company Number: **03505899**

Date of this return: **05/03/2015**

SIC codes: **71129**

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

Situation of Registered Office: **15 BISHOPDALE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY JANE**

Surname: **ROSS**

Former names:

Service Address: **15 BISHOPDALE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROSS**

Former names:

Service Address: **15 BISHOPDALE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SW**

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

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO SHARE HOLDERS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: **DAVID ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY JANE ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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