



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAPPHIRE ACCOUNTING SYSTEMS LIMITED**

Company Number: **03648408**

Date of this return: **24/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE MEWS
HOUNDS ROAD, CHIPPING SODBURY
BRISTOL
AVON
BS37 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZENA LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **COURT FARM HOUSE STATION ROAD
BLAGDON
SOMERSET
BS40 7TD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN GLENN**

Surname: **ADAMS**

Former names:

Service Address: **COURT FARM HOUSE STATION ROAD
BLAGDON
SOMERSET
BS40 7TD**

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

Date of Birth: **24/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZENA LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **COURT FARM HOUSE STATION ROAD
BLAGDON
SOMERSET
BS40 7TD**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD MARK**

Surname: **FISHER**

Former names:

Service Address: **5 HATFIELD COURT**
 RAVENHILL
 SWANSEA
 WEST GLAMORGAN
 SA5 5DE

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

Date of Birth: **14/03/1974** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO EQUITY/CAPITAL

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO DIVIDENDS 2. RIGHTS TO EQUITY/CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 49 A ORDINARY shares held as at 2010-09-24
Name: ADRIAN GLENN ADAMS

Shareholding 2 : 41 A ORDINARY shares held as at 2010-09-24
Name: ZENA ADAMS

Shareholding 3 : 10 A ORDINARY shares held as at 2010-09-24

Name: THOMAS ADAMS

Shareholding 4 : 5 B ORDINARY shares held as at 2010-09-24

Name: MARK FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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