



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **3 TIER SYSTEMS UK LIMITED**

Company Number: **04223324**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUORUM 16 BALLIOL
BUSINESS PARK EAST,
BENTON LANE
NEWCASTLE UPON TYNE
ENGLAND
UNITED KINGDOM
NE12 8BX**

Details of Officers of the Company

Director 1 :

Name: **KEVIN ANDERSON**

Address: **9 WILLIAMS PARK
BENTON
NEWCASTLE UPON TYNE
NE12 8BL**

Date of Birth: **30/07/1974** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2009

Name: **KEVIN ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**