



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEM THREE BUSINESS SOLUTIONS LIMITED**

Company Number: **04860212**

Date of this return: **03/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
PE30 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN CHARLES**

Surname: **CLARE**

Former names:

Service Address: **STEPPING STONES DEREHAM ROAD
BEESTON
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **PARISH**

Former names:

Service Address: **THE OLD COURTHOUSE
GRIMSTON
KINGS LYNN
NORFOLK
PE32 1AA**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : 9 ORDINARY shares held as at the date of this return
Name: SIMON READ

Shareholding 2 : 82 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL PARISH

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: STEVEN CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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