



Companies House

**AR01** (ef)

**Annual Return**



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**X4EA79IZ**

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

*Company Number:* **04860212**

*Date of this return:* **03/08/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : 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.