



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYERS BUSINESS SYSTEMS LTD**

Company Number: **04952495**

Date of this return: **04/11/2012**

SIC codes: **43390**

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

Situation of Registered Office: **65 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE SUSAN**

Surname: **MYERS**

Former names:

Service Address: **65 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **MYERS**

Former names:

Service Address: **65 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MELANIE SUSAN**

Surname: **MYERS**

Former names:

Service Address: **65 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW**

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

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY			

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 04/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MELANIE MYERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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