



*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:* **04/11/2013**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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