



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYS (SCAFFOLDING HIRE & SALES) LTD**

Company Number: **06322959**

Date of this return: **24/07/2012**

SIC codes: **43991**

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

Situation of Registered Office: **C/O JOHNSON WALKER
HORIZON HOUSE 2 WHITING STREET
SHEFFIELD
UNITED KINGDOM
S8 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH LEE**

Surname: **PEARCE**

Former names:

Service Address: **THE STABLES
CASTLE HILL LANE
HICKLETON
DONCASTER
DN5 7BA**

Company Director ***1***

Type: **Person**
Full forename(s): **JOSEPH LEE**

Surname: **PEARCE**

Former names:

Service Address: **THE STABLES
CASTLE HILL LANE
HICKLETON
DONCASTER
DN5 7BA**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH THOMAS**

Surname: **PEARCE**

Former names:

Service Address: **THE COACH HOUSE HICKLETON
DONCASTER
SOUTH YORKSHIRE
DN5 7BG**

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

Date of Birth: **01/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMAS PEARCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH LEE PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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