



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NCS OFFICE SYSTEMS (SERVICE) LIMITED**

Company Number: **06856424**

Date of this return: **24/03/2010**

SIC codes: **5185**

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

Situation of Registered Office: **UNIT 7 DOLPHIN POINT DOLPHIN WAY
PURFLEET
ESSEX
RM19 1NG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1969-05-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-12-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DILL**

Surname: **SRIVASTAVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1963-07-31** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1965-01-17** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	FULL VOTING		

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 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 24/03/2010

Name: **NCS GROUP LIMITED**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 24/03/2010

Name: **TERENCE O'RORKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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