



Companies House

AR01 (ef)

Annual Return



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Company Name: **BS SYSTEMS KINGSTON LIMITED**

Company Number: **07224171**

Date of this return: **15/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **31 GARTH ROAD
KINGSTON UPON THAMES
SURREY
KT2 5NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 GARTH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5NY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MEDLAND**

Former names:

Service Address: **31 GARTH ROAD
KINGSTON UPON THAMES
SURREY
KT2 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MEDLAND**

Former names:

Service Address: **FLAT 1 16 HIGH STREET
THAMES DITTON
SURREY
KT7 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1984**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN MEDLAND**

Name: **STEVEN MEDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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