



Annual Return

Company Name: **PRACSYS LIMITED**

Company Number: **07277093**



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Company Name: **PRACSYS LIMITED**

Company Number: **07277093**

Date of this return: **08/06/2016**

Sic Codes: **74990**

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

Situation of **BOSTON HOUSE 214 HIGH STREET BOSTON SPA WEST**

Registered Office: **YORKSHIRE**

LS23 6AD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW MARK**
Surname: **JOHNSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **STANWAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS LYNDA CATHERINE**
Surname: **STANWAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STANWAY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **LYNDA CATHERINE STANWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

