



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **BAR SYSTEMS LIMITED**

Company Number: **07694655**

Date of this return: **05/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PALEJ**

Former names:

Service Address: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET**
 LONDON
 UNITED KINGDOM
 EC4V 6BJ

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

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRETT IAN**

Surname: **WILSON**

Former names:

Service Address: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

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

Date of Birth: **07/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRSTLY TO A REPAYMENT OF CAPITAL PAID UP ON ANY SHARES AND THE DIRECTORS MAY RESOLVE THAT ANY REMAINING SURPLUS SHALL BE DISTRIBUTED IN WHATSOEVER PROPORTIONS THEY SHALL DETERMINE TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES).

Class of shares	ORDINARY-B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRSTLY TO A REPAYMENT OF CAPITAL PAID UP ON ANY SHARES AND THE DIRECTORS MAY RESOLVE THAT ANY REMAINING SURPLUS SHALL BE DISTRIBUTED IN WHATSOEVER PROPORTIONS THEY SHALL DETERMINE TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES).

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRSTLY TO A REPAYMENT OF CAPITAL PAID UP ON ANY SHARES AND THE DIRECTORS MAY RESOLVE THAT ANY REMAINING SURPLUS SHALL BE DISTRIBUTED IN WHATSOEVER PROPORTIONS THEY SHALL DETERMINE TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES).

Class of shares	ORDINARY-D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRSTLY TO A REPAYMENT OF CAPITAL PAID UP ON ANY SHARES AND THE DIRECTORS MAY RESOLVE THAT ANY REMAINING SURPLUS SHALL BE DISTRIBUTED IN WHATSOEVER PROPORTIONS THEY SHALL DETERMINE TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES).

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 05/07/2014 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 : **49 ORDINARY-A shares held as at the date of this return**
Name: **RICHARD PALEJ**

Shareholding 2 : **49 ORDINARY-B shares held as at the date of this return**
Name: **BRETT IAN WILSON**

Shareholding 3 : **1 ORDINARY-C shares held as at the date of this return**
Name: **TRACEY PALEJ**

Shareholding 4 : **1 ORDINARY-D shares held as at the date of this return**
Name: **KAREN MICHELLE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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