



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V2CAH

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **BBD SYSTEMS LIMITED**

Company Number: **08003871**

Date of this return: **23/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

Single Alternative Inspection Location (SAIL)

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

**32 FORESTERS ROAD
CHEYLESMORE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 5JN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WINSTON THEOPHILUS**

Surname: **BELLE**

Former names:

Service Address: **4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

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

Date of Birth: **30/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **WINSTON THEOPHILUS BELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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