



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATRONUS SYSTEMS LIMITED**

Company Number: **08915587**

Date of this return: **27/02/2015**

SIC codes: **80200**

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

Situation of Registered Office: **THE EXPLORER BUILDING FLEMING WAY
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN JOHN**

Surname: **GRANT**

Former names:

Service Address: **THE BEEHIVE CITY PLACE
LONDON GATWICK AIRPORT
GATWICK
WEST SUSSEX
ENGLAND
RH6 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MILA**

Former names:

Service Address: **THE BEEHIVE CITY PLACE
GATWICK
UNITED KINGDOM
RH6 0PA**

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

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **ROGERS**

Former names:

Service Address: **THE BEEHIVE CITY PLACE
LONDON GATWICK AIRPORT
GATWICK
WEST SUSSEX
ENGLAND
RH6 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: PETER MILA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DUNCAN JOHN GRANT

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: PETER JOHN ROGERS

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: GRANT CAPITAL PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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