



Companies House

AR01 (ef)

Annual Return



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X2NN07JK

Company Name: **RETAIL SYSTEMS TECHNOLOGY LIMITED**

Company Number: **NI012184**

Date of this return: **30/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **MCLEAN ROAD
EGLINTON
LONDONDERRY
CO LONDONDERRY
BT47 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BRADLEY**

Former names:

Service Address: **55 VICTORIA ROAD
WATERSIDE
LONDONDERRY
BT47 2PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **BRADLEY**

Former names:

Service Address: **55 VICTORIA ROAD
WATERSIDE
CO LONDONDERRY
BT47 2PU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BRADLEY**

Former names:

Service Address: **55 VICTORIA ROAD**
 LONDONDERRY
 BT47 2PU

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**
Occupation: **SYSTEMS SALES**

Company Director **3**

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

Surname: **BRADLEY**

Former names:

Service Address: **55 VICTORIA ROAD
WATERSIDE
CO LONDONDERRY
BT47 2PU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BRADLEY**

Former names:

Service Address: **94 DELLWOOD
EGLINTON
CO LONDONDERRY
BT47 3XF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/05/1977** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **CREGAN**

Former names:

Service Address: **12 DRUMMOND PARK
CULMORE ROAD
DERRY
BT48 8PH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/06/1957**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE A RIGHT TO DIVIDEND AND HAVE A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BRADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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