



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD240WBN

Company Name: **BUSINESS SYSTEM SOLUTIONS (N.I.) LIMITED**

Company Number: **NI059927**

Date of this return: **28/06/2011**

SIC codes: **7240**

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

Situation of Registered Office: **50 PORTMORE STREET
PORTADOWN
CO ARMAGH
BT62 3NF**

Officers of the company

Company Secretary 1

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

Surname: **MC BROOM**

Former names:

Service Address: **247 KERNAN HILL MANOR
PORTADOWN
CO ARMAGH
N IRELAND
BT63 5WT**

Company Director ***1***

Type: **Person**

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

Surname: **MC BROOM**

Former names:

Service Address: **247 KERNAN HILL MANOR
PORTADOWN
CO ARMAGH
N IRELAND
BT63 5WT**

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

Date of Birth: **09/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

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

Surname: **MCBROOM**

Former names:

Service Address: **247 KERNAN HILL MANOR
PORTADOWN
CO ARMAGH
N IRELAND
BT63 5WT**

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

Date of Birth: **29/01/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 3 ORDINARY shares held as at 2011-06-28
Name: RYAN MCBROOM

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: SANDRA MCBROOM

Authorisation

Authenticated

This form was authorised by one of the following:

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