



Companies House
— for the record —

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Annual Return



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Company Name: **21ST CENTURY BUSINESS SYSTEMS LIMITED**

Company Number: **SC175924**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**20 AIRYHALL AVENUE
ABERDEEN
AB15 7QU**

*Register of
Members Address:*

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN EDWARD SINCLAIR**

Address: **20 AIRYHALL AVENUE
ABERDEEN
AB15 7QU**

Director 1 :

Name: **KEVIN EDWARD SINCLAIR**

Address: **20 AIRYHALL AVENUE
ABERDEEN
AB15 7QU**

Date of Birth:

19/06/1967

Nationality:

British

Occupation:

TECHNICAL MANAGER

Director 2 :

Name: **BRIAN DAVIDSON WEST**

Address: **131 WOODEND CRESCENT
ABERDEEN
ABERDEENSHIRE
AB15 6YS**

Date of Birth:

19/12/1945

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	302	GBP302
<i>TOTALS</i>		
	302	GBP302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/05/2008

Name: **JANETTE THOMASINA WEST**
Address: **131 WOODEND CRESCENT
ABERDEEN
AB15 6YS**

Shareholding 2:

151 ORDINARY Shares held as at 22/05/2008

Name: **KEVIN EDWARD SINCLAIR**
Address: **20 AIRYHALL AVENUE
ABERDEEN
AB15 7QU**

Shareholding 3:

**0 ORDINARY Shares held as at 22/05/2008
150 DISPOSED OF IN PERIOD ON 23/05/2007**

Name:

CATHERINE SAMUEL

Address:

**EASTER LETTER COTTAGE DUNECHT
WESTHILL
ABERDEENSHIRE
AB32 7EQ**

Shareholding 4:

102 ORDINARY Shares held as at 22/05/2008

Name:

BRIAN DAVIDSON WEST

Address:

**131 WOODEND CRESCENT
ABERDEEN
AB15 6YS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (SC)**