Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/06/2009**

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

Company Number: **SC175924**

Company Details

Period Ending: **22/05/2009**

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

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
20 AIRYHALL AVENUE ABERDEEN AB15 7QU	**12-16 ALBYN PLACE ABERDEEN AB10 1PS**	

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**302**	**GBP302**
TOTALS		
	302	**GBP302**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: **JANETTE THOMASINA WEST**

Address:

Shareholding 2:

151 ORDINARY Shares held as at 22/05/2009

Name: **KEVIN EDWARD SINCLAIR**

Address:

Shareholding 3: **102 ORDINARY Shares held as at 22/05/2009**

Name: **BRIAN DAVIDSON WEST**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/06/2009** *Authenticated:* **Yes (SC)**