Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2012**

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Company Name:	**21ST CENTURY BUSINESS SYSTEMS LIMITED**
Company Number:	**SC175924**
Date of this return:	**22/05/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 AIRYHALL AVENUE** **ABERDEEN** **AB15 7QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN EDWARD**

Surname: **SINCLAIR**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **KEVIN EDWARD**

Surname: **SINCLAIR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN DAVIDSON**

Surname: **WEST**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**302**
		Aggregate nominal value	**302**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**302**
		Total aggregate nominal value	**302**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JANETTE THOMASINA WEST**

Shareholding 2 : **151 ORDINARY shares held as at the date of this return**
Name: **KEVIN EDWARD SINCLAIR**

Shareholding 3 : **102 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVIDSON WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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