



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC175924**

Date of this return: **22/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **20 AIRYHALL AVENUE
ABERDEEN
AB15 7QU**

Officers of the company

Company Secretary **I**

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	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

49 ORDINARY Shares held as at 22/05/2010

Name: **JANETTE THOMASINA WEST**

Address:

Shareholding : 2

151 ORDINARY Shares held as at 22/05/2010

Name: **KEVIN EDWARD SINCLAIR**

Address:

Shareholding : 3

102 ORDINARY Shares held as at 22/05/2010

Name: **BRIAN DAVIDSON WEST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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