



**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:* **22/05/2011**

*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 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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>302</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>302</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NORMAL VOTING RIGHT</b>    |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 49 ORDINARY shares held as at 2011-05-22  
*Name:* JANETTE THOMASINA WEST

*Shareholding 2* : 151 ORDINARY shares held as at 2011-05-22  
*Name:* KEVIN EDWARD SINCLAIR

*Shareholding 3* : 102 ORDINARY shares held as at 2011-05-22  
*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.