



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BTI Computer Systems (UK) Limited**

Company Number: **01364388**

Date of this return: **08/05/2012**

SIC codes: **23440**

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

Situation of Registered Office: **SYSTEMS HOUSE MOONS PARK
BURNT MEADOW ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET TERESA CARMEL**

Surname: **POWELL**

Former names:

Service Address: **56 ROWOOD DRIVE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BURTON**

Surname: **MOSELEY**

Former names:

Service Address: **12 KENTMERE ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**

Occupation: **SALES SUPPORT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7755 |
| | | <i>Aggregate nominal value</i> | 7755 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7755 |
| | | <i>Total aggregate nominal value</i> | 7755 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **7755 ORDINARY shares held as at the date of this return**
Name: **BTI HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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