



Companies House
— for the record —

363a_(ef)

Annual Return



X06GR8CU

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Company Name: **D2 SYSTEMS LIMITED**

Company Number: **06398583**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**67 LITTLE MOSS HEY
STOCKBRIDGE VILLAGE
KNOWSLEY, LIVERPOOL
MERSEYSIDE
L28 5RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STEWART**

Address: **67 LITTLE MOSS HEY
STOCKBRIDGE VILLAGE, KNOWSLEY
LIVERPOOL
L28 5RJ**

Director 1 :

Name: **CHRISTINA ALEXANDRA
STEWART**

Address: **67 LITTLE MOSS HEY
STOCKBRIDGE VILLAGE, KNOWSLEY
LIVERPOOL
MERSEYSIDE
L28 5RJ**

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **DAVID STEWART**

Address: **67 LITTLE MOSS HEY
STOCKBRIDGE VILLAGE, KNOWSLEY
LIVERPOOL
L28 5RJ**

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **DAVID STEWART**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name: **CHRISTINA STEWART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/03/2009**

Authenticated: **Yes (E/W)**