



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **249 SYSTEMS LIMITED**

Company Number: **06031667**

Date of this return: **18/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MURPHY**

Former names:

Service Address: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

Company Director ***1***

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

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

Date of Birth: **14/12/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MURPHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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