



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAFF TECHNOLOGY SYSTEMS LIMITED**

Company Number: **03260170**

Date of this return: **08/10/2012**

SIC codes: **82190**

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

Situation of Registered Office: **CONCEPT HOUSE CROMWELL PARK
YORK ROAD
WETHERBY
WEST YORKSHIRE
LS22 7SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LAWRENCE**

Surname: **LANGSTAFF**

Former names:

Service Address: **HOLLY TREE HOUSE
LOWER DUNSFORTH
YORK
YO26 9SA**

Company Director **1**

Type: **Person**
Full forename(s): **PETER LAWRENCE**

Surname: **LANGSTAFF**

Former names:

Service Address: **HOLLY TREE HOUSE
LOWER DUNSFORTH
YORK
YO26 9SA**

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	820845
		<i>Aggregate nominal value</i>	164169
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.291599
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE VOTING RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	820845
		<i>Total aggregate nominal value</i>	164169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **820845 ORDINARY shares held as at the date of this return**
Name: **U T I 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.