



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24CXOA3

Company Name: **LARGS SYSTEMS LIMITED**

Company Number: **SC142933**

Date of this return: **01/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **LARGS HOUSE
TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA ELISABETH**

Surname: **PERRY**

Former names:

Service Address: **LARGS HOUSE
TWYNHOLM
KIRKCUDBRIGHT
SCOTLAND
DG6 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **PERRY**

Former names:

Service Address: **LARGS HOUSE
TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA PERRY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW PERRY**

Shareholding 3 : **56 ORDINARY shares held as at the date of this return**
Name: **HELENA PERRY**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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