



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q57AW**

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*Company Name:* **CRIFFEL MICRO BUSINESS SYSTEMS LIMITED**

*Company Number:* **SC093413**

*Date of this return:* **11/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PHOENIX HOUSE TECHNOLOGY AVENUE, HAMILTON INTNL  
TECHNOLOGY PARK  
BLANTYRE  
GLASGOW  
SCOTLAND  
G72 0HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DIRK JOHANNES**

*Surname:* **TOULMIN-VAN SITTERT**

*Former names:*

*Service Address:* **LAKESIDE HOUSE THE LAKES  
BEDFORD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH JANE**

*Surname:*                **AIKMAN**

*Former names:*

*Service Address:*        **LAKESIDE HOUSE THE LAKES  
NORTHAMPTON  
ENGLAND  
NN4 7HD**

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

*Date of Birth:*    **08/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIRK JOHANNES**

*Surname:* **TOULMIN-VAN SITTERT**

*Former names:*

*Service Address:* **LAKESIDE HOUSE THE LAKES  
BEDFORD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHOENIX IT COMPUTER GROUP (SCOTLAND) LIMITED - SC076501

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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