



Companies House
— for the record —

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Annual Return



XQPFBB8L

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **BTI COMPUTER SYSTEMS (UK) LIMITED**

Company Number: **01364388**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**SYSTEMS HOUSE MOONS
PARK
BURNT MEADOW ROAD
REDDITCH
WORCESTERSHIRE
B98 9PA**

*Register of
Members Address:*

**STRATFORD HOUSE 25
THE STRAND
BROMSGROVE
WORCESTERSHIRE
B61 8AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET TERESA
CARMEL POWELL**

Address: **56 ROWOOD DRIVE
SOLIHULL
WEST MIDLANDS
B92 9LT**

Director 1 :

Name: **JOHN BURTON MOSELEY**

Address: **12 KENTMERE ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2RZ**

Date of Birth: **20/04/1957** *Nationality:* **British**

Occupation: **SALES SUPPORT MANAGER**

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	7755	GBP7755

TOTALS

7755

GBP7755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/05/2009
1551 DISPOSED OF IN PERIOD ON 29/07/2008

Name: ANTHONY DAVID LEWIS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/05/2009
1163 DISPOSED OF IN PERIOD ON 29/07/2008

Name: PHILIP JOHN PARTRIDGE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/05/2009
1939 DISPOSED OF IN PERIOD ON 29/07/2008

Name: MARGARET POWELL

Address:

Shareholding 4:

0 ORDINARY Shares held as at 08/05/2009
3102 DISPOSED OF IN PERIOD ON 29/07/2008

Name: **JOHN BURTON MOSELEY**

Address:

Shareholding 5:

7755 ORDINARY Shares held as at 08/05/2009

Name: **BTI HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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