



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Business Systems (North Wales) Limited**

Company Number: **02642727**

Date of this return: **03/09/2012**

SIC codes: **46180**
47990
77330
82990

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

Situation of Registered Office: **THE SMART CENTRE TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL PARK
FLINTSHIRE
WALES
CH5 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **KEREDINE BROOKSIDE
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **RUTT**

Former names:

Service Address: **CARTREF THE BRYNIAU
TRELAWNYD
DENBIGHSHIRE
UNITED KINGDOM
LL18 6DF**

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

Date of Birth: **27/06/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER TIMOTHY**

Surname: **RYAN**

Former names:

Service Address: **THE SMART CENTRE TENTH AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

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

Date of Birth: **16/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16033
		<i>Aggregate nominal value</i>	16033
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Class of shares	B ORDINARY	<i>Number allotted</i>	1467
		<i>Aggregate nominal value</i>	1467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : 1467 ORDINARY shares held as at the date of this return
Name: DOCUCENTRIC HOLDINGS LIMITED

Shareholding 2 : 1467 B ORDINARY shares held as at the date of this return
Name: DOCUCENTRIC HOLDINGS LIMITED

Shareholding 3 : 14566 ORDINARY shares held as at the date of this return
922 shares transferred on 2012-03-13

545 shares transferred on 2012-03-13

Name: PAUL CHRISTOPHER RUTT

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
1467 shares transferred on 2011-10-10

Name: PAUL CHRISTOPHER RUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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