



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW847XY7**

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

*Company Number:* **02642727**

*Date of this return:* **03/09/2011**

*SIC codes:* **5118**  
**5263**  
**7133**  
**7487**

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

*Situation of Registered Office:* **DOCUCENTRIC CAPITAL COURT**  
**ST ASAPH BUSINESS PARK**  
**ST ASAPH**  
**DENBIGHSHIRE**  
**WALES**  
**LL17 0JG**

**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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</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*

**ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **17500 ORDINARY shares held as at 2011-09-03**  
*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.