



Companies House
— for the record —

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Annual Return



XW23PEOP

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **BUSINESS SYSTEMS (NORTH WALES) LIMITED**

Company Number: **02642727**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

5118

5263

7133

7487

*Registered Office
Address:*

**THE SMART CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

*Register of
Members Address:*

**THE SMART CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

*Register of Debenture
Holders Address:*

**THE SMART CENTRE
TENTH AVENUE
ZONE 3
DEESIDE INDUSTRIAL
ESTATE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MICHAEL RYAN**

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

Director 1 :

Name: **MR PAUL CHRISTOPHER
RUTT**

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

Date of Birth:

27/06/1964

Nationality:

BRITISH

Occupation:

SALES

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	17500	GBP17500

TOTALS

17500

GBP17500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2009

Name:

LOUISE RUTT

Address:

Shareholding 2:

17499 ORDINARY Shares held as at 03/09/2009

Name:

PAUL CHRISTOPHER RUTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**