



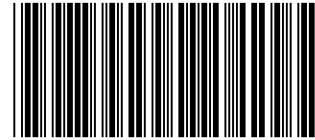
Companies House
— for the record —

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Annual Return

Company Name: BUSINESS SYSTEMS (NORTH WALES) LIMITED

Company Number: 02642727



XML84SQY

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 03/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

7487

5263

7133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE DIGITAL DOCUMENT
CENTRE
TENTH AVENUE
ZONE 3, DEESIDE
INDUSTRIAL ESTATE
FLINT
FLINTSHIRE
CH5 2UA**

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Details of Officers of the Company

Company Secretary:

Name: GARY MICHAEL RYAN

Address: KEREDINE
BROOKSIDE
MOLD
FLINTSHIRE CH7 6HL

Director 1:

Name: **LOUISE ROSSINGTON** *Address:* **DOLBEDI COTTAGE**
Date of Birth: **08/06/1967** **LLANERCH PARK**
Nationality: **WELSH** **ST ASAPH**
Occupation: **CONSULTANT** **DENBIGHSHIRE LL17 0BB**

Director 2:

Name: **PAUL CHRISTOPHER RUTT** *Address:* **TAN DDERWEN FARM**
Date of Birth: **27/06/1964** **ST GEORGE ROAD**
Nationality: **BRITISH** **ABERGELE**
Occupation: **SALES** **CONWY LL22 9AR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **LOUISE RUTT**
Address: **TAN DDERWEN FARM**
ST GEORGE ROAD
ABERGELE
CONWY LL22 9AR

Shareholding 2:

17499 ORDINARY Shares held as at 03/09/2007

Name: **PAUL RUTT**

Address: **CARTREF
BRYNIAU TRELAWNYD
RHYL
DENBIGHSHIRE LL18 6DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**