



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIMWFZU

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **249 SYSTEMS LIMITED**

Company Number: **06031667**

Date of this return: **18/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MURPHY**

Former names:

Service Address: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MURPHY**

Former names:

Service Address: **134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

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

Date of Birth: **14/12/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

1 ORDINARY Shares held as at 18/12/2009

Name:

SUSAN MURPHY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2009

Name:

JOHN MURPHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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