



Companies House
— for the record —

363a_(ef)

Annual Return



XDVSU5SO

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **249 SYSTEMS LIMITED**

Company Number: **06031667**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**134 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MURPHY**

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

Director 1 :

Name: **JOHN MURPHY**

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

Date of Birth:

14/12/1969

Nationality:

BRITISH

Occupation:

CONSULTANT

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name:

SUSAN MURPHY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name:

JOHN MURPHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**