



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8VFDIOY

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*Company Name:* **LARGS SYSTEMS LIMITED**

*Company Number:* **SC142933**

*Date of this return:* **01/03/2010**

*SIC codes:* **7310**  
**7487**

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

*Situation of Registered Office:* **LARGS HOUSE**  
**TWYNHOLM**  
**KIRKCUDBRIGHT**  
**DG6 4NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HELENA ELISABETH**

*Surname:* **PERRY**

*Former names:*

*Service Address:*           **LARGS HOUSE  
TWYNHOLM  
KIRKCUDBRIGHT  
SCOTLAND  
DG6 4NR**

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*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **MR MICHAEL EDWARD**  
*Surname:*               **PERRY**  
*Former names:*

*Service Address:*       **LARGS HOUSE  
TWYNHOLM  
KIRKCUDBRIGHT  
DG6 4NR**

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

*Date of Birth:*   **1948-09-03**                       *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIFIC RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**8 ORDINARY Shares held as at 01/03/2010**

*Name:* **ALEXANDRA PERRY**

*Address:*

*Shareholding* : 2

**8 ORDINARY Shares held as at 01/03/2010**

*Name:* **ANDREW PERRY**

*Address:*

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*Shareholding* : 3

**56 ORDINARY Shares held as at 01/03/2010**

*Name:* **HELENA PERRY**

*Address:*

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*Shareholding* : 4

**28 ORDINARY Shares held as at 01/03/2010**

*Name:* **MICHAEL EDWARD PERRY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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