



Companies House
— for the record —

363a_(ef)

Annual Return



X1FBF8HS

Received for filing in Electronic Format on the: 26/03/2009

Company Name: **LARGS SYSTEMS LIMITED**

Company Number: **SC142933**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7310

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LARGS HOUSE
TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Details of Officers of the Company

Company Secretary 1:

Name: **HELENA ELISABETH PERRY** *Address:* **LARGS HOUSE
TWYNHOLM
KIRKCUDBRIGHT
SCOTLAND
DG6 4NR**

Director 1 :

Name: **MICHAEL EDWARD PERRY** *Address:* **LARGS HOUSE TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Date of Birth: **03/09/1948** *Nationality:* **British** *Occupation:* **TECHNICAL 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 01/03/2009

Name:

ALEXANDRA PERRY

Address:

Shareholding 2:

8 ORDINARY Shares held as at 01/03/2009

Name:

ANDREW PERRY

Address:

Shareholding 3:

56 ORDINARY Shares held as at 01/03/2009

Name:

HELENA PERRY

Address:

Shareholding 4:

28 ORDINARY Shares held as at 01/03/2009

Name:

MICHAEL EDWARD PERRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (SC)**