



Companies House
— for the record —

363a_(ef)

Annual Return



XPZVNYDE

Received for filing in Electronic Format on the: 27/03/2008

Company Name: LARGS SYSTEMS LIMITED

Company Number: SC142933

Company Details

Period Ending: 01/03/2008

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name:

ALEXANDRA PERRY

Address:

**LARGS HOUSE TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Shareholding 2:

8 ORDINARY Shares held as at 01/03/2008

Name:

ANDREW PERRY

Address:

**LARGS HOUSE TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Shareholding 3:

56 ORDINARY Shares held as at 01/03/2008

Name:

HELENA PERRY

Address:

**LARGS HOUSE TWYNHOLM
KIRKCUDBRIGHT
DG6 4NR**

Shareholding 4:

28 ORDINARY Shares held as at 01/03/2008

Name: **MICHAEL EDWARD PERRY**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (SC)**