



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

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Company Name: **MCCARTHY TAYLOR SYSTEMS LIMITED**

Company Number: **02339960**

Date of this return: **21/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **AERIAL VIEW ACORN HOUSE
SHAB HILL
BIRDLIP
GLOS
GL4 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYE NGAN**

Surname: **TAYLOR**

Former names:

Service Address: **EDGEWOOD HOUSE
ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE
GL53 9PB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **MCCARTHY**

Former names:

Service Address: **SOUTH LODGE
EDGEWORTH
STROUD
GLOUCESTERSHIRE
GL6 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY LETITIA**

Surname: **O BRIEN**

Former names:

Service Address: **SOUTH LODGE
EDGEWORTH
STROUD
GLOUCESTERSHIRE
GL6 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **AUSTRALIAN**

Occupation: **NURSING SISTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **TAYLOR**

Former names:

Service Address: **EDGEWOOD HOUSE
ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE
GL53 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LYE NGAN**

Surname: **TAYLOR**

Former names:

Service Address: **EDGEWOOD HOUSE
ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE
GL53 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: MARY LETITIA O BRIEN

Shareholding 2 : 499 ORDINARY shares held as at 2011-01-21
Name: SHAUN MCCARTHY

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-21
Name: LYE NGAN TAYLOR

Shareholding 4 : 499 ORDINARY shares held as at 2011-01-21
Name: BRYAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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