



Companies House
— for the record —

363a_(ef)

Annual Return



XL5IGAQL

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **REMOTE SYSTEMS LIMITED**

Company Number: **04004523**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 WOODCOTT CLOSE
HOUGH
CREWE
CHESHIRE
CW2 5JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARGARET
HANCOCK**

Address: **4 WOODCOTT CLOSE
HOUGH
CREWE
CHESHIRE
CW2 5JZ**

Director 1 :

Name: **DAVID ARTHUR HANCOCK**

Address: **4 WOODCOTT CLOSE
HOUGH
CREWE
CHESHIRE
CW2 5JZ**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **IT 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 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2009

Name:

DAVID ARTHUR HANCOCK

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name:

JUDITH MARGARET HANCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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