



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/10/2015

X4H94837

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*Company Name:* PTS SYSTEMS LIMITED

*Company Number:* 01901340

*Date of this return:* 18/09/2015

*SIC codes:* 62012  
62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 141 COPPICE SIDE  
SWADLINCOTE  
DERBYSHIRE  
DE11 9AE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **TOMS**

*Former names:*

*Service Address:* **141 COPPICE SIDE  
SWADLINCOTE  
DERBYSHIRE  
DE11 9AE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ANTHONY**

*Surname:*                                **TOMS**

*Former names:*

*Service Address:*                **141 COPPICE SIDE  
SWADLINCOTE  
DERBYSHIRE  
DE11 9AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP A. TOMS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN TOMS**

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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.