



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

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Company Name: **Camelot Business Systems Limited**

Company Number: **02807710**

Date of this return: **05/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE WAYNE**

Surname: **ESCOTT**

Former names:

Service Address: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN EDWARD**

Surname: **COLES**

Former names: **COLES**

Service Address: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LANCE WAYNE**

Surname: **ESCOTT**

Former names:

Service Address: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBIN EDWARD COLES

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: LANCE WAYNE ESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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