



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AUGXL

Company Name: **TRISYS BUSINESS SOFTWARE LIMITED**

Company Number: **02926171**

Date of this return: **05/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **WELLINGTON HOUSE EAST ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DAY**

Surname: **LOWTHER**

Former names:

Service Address: **6 HILLS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY**

Surname: **LOWTHER**

Former names:

Service Address: **6 HILLS AVENUE
CAMBRIDGE
CB1 7XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN DAY**

Surname: **LOWTHER**

Former names:

Service Address: **6 HILLS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 05/05/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: GARRY LOWTHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LOWTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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