



Companies House

AR01 (ef)

Annual Return



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X4AQNWSA

Company Name: **PENSAR SYSTEMS LIMITED**

Company Number: **03038432**

Date of this return: **27/06/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **71 GLOUCESTER PLACE**
LONDON
W1U 8JW

Officers of the company

Company Secretary 1

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

Surname: **LOSTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LOSTY**

Former names:

Service Address: **71 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<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>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 1799 ORDINARY shares held as at the date of this return
Name: E.A. LOSTY

Shareholding 2 : 1801 ORDINARY shares held as at the date of this return
Name: M.D.J. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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