



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XWUT581U**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **LARKSPUR SYSTEMS LIMITED**

*Company Number:* **03151534**

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### *Company Details*

*Period Ending:* **26/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 YPRES ROAD  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2LZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA LOUISE HEATH**

*Address:* **2 YPRES ROAD  
ALLESTREE  
DERBY  
DE22 2LZ**

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*Director 1 :*

*Name:* **PETER MICHAEL HEATH**

*Address:* **2 YPRES ROAD  
ALLESTREE  
DERBY  
DE22 2LZ**

*Date of Birth:* **06/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 26/01/2009**

*Name:*

**AMANDA LOUISE HEATH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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