



Companies House
— for the record —

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Annual Return



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Company Name: **PEOSYS LIMITED**

Company Number: **03198468**

Company Details

Period Ending: **14/05/2007**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 TICKHILL STREET
BRADFORD
WEST YORKS
BD3 9RY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUMAN SHARMA**

Address: **4 KENNET SQUARE
KINGS PLACE
MITCHAM
SURREY
CR4 3RR**

Director 1 :

Name: **DAVID STEWART MAXWELL** *Address:* **6 PARK LANE
ABERDOUR
BURNTISLAND
FIFE
KY3 0TN**

Date of Birth: **05/08/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/05/2007

Name:

DAVID S MAXWELL

Address:

6 PARK LANE

ABERDOUR

FIFE

KY3 0TN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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