



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RXGFS

Received for filing in Electronic Format on the: **08/02/2013**

Company Name: **PACSYS LIMITED**

Company Number: **03907167**

Date of this return: **14/01/2013**

SIC codes: **62012**
71122

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

Situation of Registered Office: **15 WILLESDEN GREEN**
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN MARGARET**

Surname: **MACEY**

Former names:

Service Address: **15 WILLESDEN GREEN
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QF**

Company Director **1**

Type: **Person**
Full forename(s): **KATHRYN MARGARET**

Surname: **MACEY**

Former names:

Service Address: **15 WILLESDEN GREEN
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK CHARLES**

Surname: **MACEY**

Former names:

Service Address: **15 WILLESDEN GREEN
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **ACOUSTICS 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>			
AS PER ARTICLES OF ASSOCIATION			

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 14/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHARLES MACEY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MARGARET MACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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