



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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Company Name: **ACCSYS BUSINESS CONSULTANTS LIMITED**

Company Number: **04237605**

Date of this return: **20/06/2015**

SIC codes: **62090**
70229

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

Situation of Registered Office: **5A THE FORUM, MINERVA BUSINESS PARK LYNCH WOOD**
PETERBOROUGH
UNITED KINGDOM
PE2 6FT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN JOHN**

Surname: **BUSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **180 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN JOHN BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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