



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **DISPENSE SYSTEMS LIMITED**

Company Number: **04758551**

Date of this return: **09/05/2013**

SIC codes: **71200**

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

Situation of Registered Office: **183 STATION LANE
HORNCHURCH
ESSEX
ENGLAND
RM12 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE**

Surname: **MAJOR**

Former names:

Service Address: **69 ELMS FARM ROAD
HORNCHURCH
ESSEX
RM12 5RH**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **MAJOR**

Former names:

Service Address: **69 ELMS FARM ROAD**
 HORNCHURCH
 ESSEX
 RM12 5RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN MAJOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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