Companies House

AR01 (ef)

Annual Return

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Company Name:	**SYSTEMS FOR SCHOOLS LTD**
Company Number:	**05961537**
Date of this return:	**10/10/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET WESTBURY-ON-TRYM BRISTOL BS9 3BY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DUPORT SECRETARY LIMITED**

Registered or principal address:
THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BY

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3524885**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **VALAITIS**

Former names:

Service Address: **5 HIGH STREET**
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **DUPORT DIRECTOR LIMITED**

Registered or principal address:
THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BY

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3524904**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUPORT SECRETARY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUPORT DIRECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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