



Companies House

AR01 (ef)

Annual Return



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Company Name: RECSYS LTD

Company Number: 06755402

Date of this return: 15/01/2015

SIC codes: 62090
63110

Company Type: Private company limited by shares

Situation of Registered Office: 36 BARDOLPH ROAD
RICHMOND
SURREY
TW9 2LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANASTASIA**

Surname: **KALAMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN STUART MARK**

Surname: **POTTER**

Former names:

Service Address: **1 LAWFORD ROAD
LONDON
NW5 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **MATHEMATICAL
ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIKOLAOS**

Surname: **TSINONIS**

Former names:

Service Address: **16 TOWER ROAD
TWICKENHAM
MIDDLESEX
TW1 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970** *Nationality:* **GREEK**
Occupation: **IT ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>			
NO PARTICULARS. EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GAVIN STUART MARK POTTER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NIKOLAOS TSINONIS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANASTASIA KALAMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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