



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2011**

**XKLUAZW1**

*Company Name:* **LAYER3 SYSTEMS LIMITED**

*Company Number:* **03130393**

*Date of this return:* **01/12/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **43 PENDLE ROAD  
LONDON  
SW16 6RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VIVIAN CHARLES**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **43 PENDLE ROAD  
LONDON  
SW16 6RT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VIVIAN CHARLES**

*Surname:*                            **GREGORY**

*Former names:*

*Service Address:*                **43 PENDLE ROAD**  
   **LONDON**  
   **SW16 6RT**

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

*Date of Birth:*    **25/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ERIC**

*Surname:* **PACKER**

*Former names:*

*Service Address:* **123 TERRACE ROAD  
WALTHAM UPON THAMES  
KT12 2D4**

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

*Date of Birth:* **30/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR EDWARD JAMES THOMAS**

*Surname:*                      **RULE**

*Former names:*

*Service Address:*            **28 CROSSWAY  
EALING  
LONDON  
W13 0AX**

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

*Date of Birth:*    **04/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A VOTING SHARES ASSIGN FULL VOTING RIGHTS BUT DO NOT RECEIVE DIVIDENDS.**

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

### *Prescribed particulars*

**ORDINARY B SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, BUT ARE ENTITLED TO RECEIVE DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 B shares held as at the date of this return**  
*Name:* **P E PACKER**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **VIVIAN CHARLES GREGORY**

*Name:* **LINDA JANE LEWIS**

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* PHILIP ERIC PACKER

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* E J T RULE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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