



Companies House
— for the record —

AR01 (ef)

Annual Return



XRF05G7V

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **LAYER3 SYSTEMS LIMITED**

Company Number: **03130393**

Date of this return: **01/12/2009**

SIC codes: **7222**

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): **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)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY A VOTING SHARES ASSIGN FULL VOTING RIGHTS BUT DO NOT RECEIVE DIVIDENDS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY B SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, BUT ARE ENTITLED TO RECEIVE DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY B Shares held as at 01/12/2009

Name:

P E PACKER

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 01/12/2009

Name:

VIVIAN CHARLES GREGORY

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 01/12/2009

Name:

PHILIP ERIC PACKER

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 01/12/2009

Name:

E J T RULE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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