



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAYER3 SYSTEMS LIMITED**

Company Number: **03130393**

Date of this return: **01/12/2014**

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)

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

Prescribed particulars

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

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

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>	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 01/12/2014 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 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: **LINDA JANE LEWIS**

Name: **VIVIAN CHARLES GREGORY**

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.