



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOTTS SYSTEMS LIMITED**

Company Number: **04357821**

Date of this return: **22/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR
123 FONTHILL ROAD
LONDON
N4 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES AKINLEYE**

Surname: **ADENIJI**

Former names:

Service Address: **28 WIGEON PATH
THAMESMEAD WEST
LONDON
UNITED KINGDOM
SE28 0DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES AKINLEYE**

Surname: **ADENIJI**

Former names:

Service Address: **28 WIGEON PATH
THAMESMEAD WEST
LONDON
UNITED KINGDOM
SE28 0DS**

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MONISOLA**

Surname: **SAMUEL**

Former names:

Service Address: **28 WIGEON PATH
THAMESMEAD WEST
LONDON
UNITED KINGDOM
SE28 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J A ADENIJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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