



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **SSD BUSINESS SYSTEMS LTD**

Company Number: **08224264**

Date of this return: **21/09/2015**

SIC codes: **62030**

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

Situation of Registered Office: **ENTERPRISE HOUSE 4 SHERIDAN DRIVE
GALLEY COMMON
NUNEATON
WARWICKSHIRE
CV10 9QU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **ROLLINS**

Former names:

Service Address: **43 GLEBE ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **4 SHERIDAN DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DAVID TAYLOR**

Shareholding 2 : **2 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **STEVEN ROLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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