



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEESIDE BUSINESS SYSTEMS LIMITED**

Company Number: **SC096158**

Date of this return: **29/01/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **37 BARCLAY PARK**
ABOYNE
ABERDEENSHIRE
AB3 5JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND WILLIAM**

Surname: **MARKHAM**

Former names:

Service Address: **37 BARCLAY PARK
ABOYNE
ABERDEENSHIRE
AB34 5JF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTA-GISELA**

Surname: **MARKHAM**

Former names:

Service Address: **37 BARCLAY PARK
ABOYNE
ABERDEENSHIRE
AB34 5JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1947** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **MARKHAM**

Former names:

Service Address: **37 BARCLAY PARK
ABOYNE
ABERDEENSHIRE
AB34 5JF**

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

Date of Birth: **18/11/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS. OTHER RIGHTS AS DEFINED BY ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL MARKHAM**

Name: **CHRISTA MARKHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIRK WILLIAM MARKHAM**

Name: **RAYMOND MARKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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