



Companies House

AR01 (ef)

Annual Return



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X57NVGFK

Company Name: **B.C.S. SYSTEMS LIMITED**

Company Number: **02194042**

Date of this return: **15/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **THE BAKERY
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA JANE**

Surname: **HAWKINS**

Former names:

Service Address: **SAINT MICHAELS COTTAGE
SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN NORMAN**

Surname: **HAWKINS**

Former names:

Service Address: **CERES SHELLS LANE SHEPTON BEAUCHAMP
ILMINSTER
SOMERSET
TA19 0LX**

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **MASTER BAKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

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 15/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN NORMAN HAWKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-05
Name: **NORMA BERTHA HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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