



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2012**

X13HY74G

Company Name: **CONCORDIA BUSINESS SYSTEMS LIMITED**

Company Number: **03718287**

Date of this return: **23/02/2012**

SIC codes: **62020**

62012

70229

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

Situation of Registered Office: **57 DUDLEY GARDENS
EALING
LONDON
W13 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **VERNON**

Former names:

Service Address: **57 DUDLEY GARDENS
EALING
LONDON
W13 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY ROGER**

Surname: **VERNON**

Former names:

Service Address: **57 DUDLEY GARDENS
EALING
LONDON
W13 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES - IN THE CASE OF A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. DIVIDENDS ARE DIVIDED ON PROPORTION OF SHAREHOLDING

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 23/02/2012 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 : **74 ORDINARY shares held as at the date of this return**
Name: **TIM VERNON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
19 shares transferred on 2011-03-07
Name: **JOSEPHINE VERNON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **CAROLINE VERNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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