



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **INTERNAL SYSTEMS LIMITED**

Company Number: **02988533**

Date of this return: **01/12/2010**

SIC codes: **7210**
9305

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

Situation of Registered Office: **VERULAM HOUSE**
110 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 3BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS EDWIN**

Surname: **QUELCH**

Former names:

Service Address: **VILLA F84 PALM JUMEIRAH
PO BOX 450146
DUBAI
U.A.E**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN BRIDGET**

Surname: **QUELCH**

Former names:

Service Address: **VILLA F84 PALM JUMEIRAH
PO BOX 450146
DUBAI
U.A.E**

Country/State Usually Resident: **U.A.E**

Date of Birth: **23/09/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JASON**

Surname: **QUELCH**

Former names:

Service Address: **LEES WOOD COTTAGE FIR TREE HILL
CHANDLERS CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4NA**

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

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS EDWIN**

Surname: **QUELCH**

Former names:

Service Address: **VILLA F84 PALM JUMEIRAH
PO BOX 450146
DUBAI
U.A.E**

Country/State Usually Resident: **U.A.E**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	139636
		<i>Aggregate nominal value</i>	139636
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	145363
		<i>Aggregate nominal value</i>	145363
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	2180445
		<i>Aggregate nominal value</i>	21804.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY F	<i>Number allotted</i>	2094540
		<i>Aggregate nominal value</i>	20945.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4559984
		<i>Total aggregate nominal value</i>	327748.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 40116 ORDINARY C shares held as at 2010-12-01
<i>Name:</i>	ANN BRIDGET QUELCH
<i>Shareholding 2</i>	: 51631 ORDINARY C shares held as at 2010-12-01
<i>Name:</i>	MATTHEW QUELCH
<i>Shareholding 3</i>	: 14250 ORDINARY C shares held as at 2010-12-01
<i>Name:</i>	A QUELCH FAMILY TRUST
<i>Shareholding 4</i>	: 14250 ORDINARY C shares held as at 2010-12-01
<i>Name:</i>	N QUELCH FAMILY TRUST
<i>Shareholding 5</i>	: 139636 ORDINARY A shares held as at 2010-12-01
<i>Name:</i>	SIP TRUSTEES LTD
<i>Shareholding 6</i>	: 25116 ORDINARY C shares held as at 2010-12-01
<i>Name:</i>	NICHOLAS EDWIN QUELCH
<i>Shareholding 7</i>	: 213750 ORDINARY D shares held as at 2010-12-01
<i>Name:</i>	A QUELCH FAMILY TRUST

Shareholding 8 : 601740 ORDINARY D shares held as at 2010-12-01
Name: ANN BRIDGET QUELCH

Shareholding 9 : 2094540 ORDINARY F shares held as at 2010-12-01
Name: SIP TRUSTEES LTD

Shareholding 10 : 774465 ORDINARY D shares held as at 2010-12-01
Name: MATTHEW QUELCH

Shareholding 11 : 376740 ORDINARY D shares held as at 2010-12-01
Name: NICHOLAS EDWIN QUELCH

Shareholding 12 : 213750 ORDINARY D shares held as at 2010-12-01
Name: N QUELCH FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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