



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XAC80FGM

Received for filing in Electronic Format on the: **02/12/2009**

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*Company Name:* **121 SYSTEMS LIMITED**

*Company Number:* **04592619**

*Date of this return:* **18/11/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **1 WOODBOROUGH ROAD  
NOTTINGHAM  
NG1 3FG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLOBAL HOUSE HIGH STREET  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1DL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**  
*Surname:* **SISSON**  
*Former names:*  
*Service Address:* **11 HOBSON DRIVE  
SPONDON  
DERBYSHIRE  
UNITED KINGDOM  
DE21 7TU**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **CHRISTOPHER PAUL**

*Surname:*                        **SISSON**

*Former names:*

*Service Address:*             **11 HOBSON DRIVE  
SPONDON  
DERBYSHIRE  
UNITED KINGDOM  
DE21 7TU**

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

*Date of Birth:*   **24/09/1960**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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*

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/11/2009**

*Name:*

**SIMON BARNES**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 18/11/2009  
100 DISPOSED OF IN PERIOD ON 25/09/2009**

*Name:* **ELLEN BLACKER**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 18/11/2009**

*Name:* **LANCE MADDISON DAWSON**

*Address:*

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*Shareholding 4:*

**400 ORDINARY Shares held as at 18/11/2009**

*Name:* **CHRISTOPHER PAUL SISSON**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 18/11/2009**

*Name:*

**DEREK CHRISTOPHER TATE**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 18/11/2009**

*Name:*

**ANDREW WADE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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