



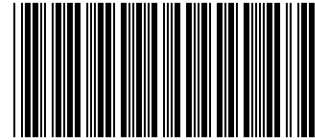
Companies House
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Annual Return

Company Name: **SYSTEMS COMPLETE LIMITED**

Company Number: **01477668**



XU5RJ15T

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **06/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE
GU47 8ET**

Register of
Members Address:

**11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE
GU47 8ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA MARIE PALMER**

Address: **11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET**

Director 1:

Name: **BRENDA MARIE PALMER**
Date of Birth: **20/04/1944**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET**

Director 2:

Name: **MR DEREK PALMER** *Address:* **11 WINDRUSH HEIGHTS**
Date of Birth: **18/09/1943** **SANDHURST**
Nationality: **BRITISH** **BERKSHIRE GU47 8ET**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 06/07/2006

Name: **BRENDA MARIE DEAN**
Address: **11 WINDRUSH HEIGHTS**
SANDHURST CAMBERLEY
SURREY GU17 8ET

Shareholding 2:

51 ORDINARY Shares held as at 06/07/2006

Name: **DEREK PALMER**
Address: **11 WINDRUSH HEIGHTS**
SANDHURST CAMBERLEY
SURREY GU17 8ET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**