



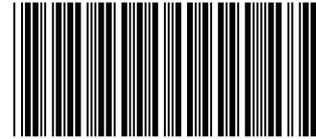
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Companies House
— for the record —

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
Holder's 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

Address: 11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET

Date of Birth: 20/04/1944

Nationality: BRITISH

Occupation: COMPANY SECRETARY

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)**
