



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ43PXHX

Company Name: **STRUCTURED SYSTEMS LIMITED**

Company Number: **01993323**

Date of this return: **29/08/2011**

SIC codes: **3320**

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

Situation of Registered Office: **35-37 ST PETERS STREET
IPSWICH
SUFFOLK
IP1 1XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **COOPER**

Former names:

Service Address: **59 OLD BARRACK ROAD
WOODBIDGE
SUFFOLK
IP12 4ER**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **COOPER**

Former names:

Service Address: **59 OLD BARRACK ROAD
WOODBRIDGE
SUFFOLK
IP12 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1957** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY VICTOR**

Surname: **DUNNETT**

Former names:

Service Address: **CHERWELL HOUSE BURSTALL LANE
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3DJ**

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **WARWICK RICHARD**

Surname: **DUNNETT**

Former names:

Service Address: **19 STONE LODGE LANE
IPSWICH
SUFFOLK
IP2 9PF**

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

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FORMAN**

Former names:

Service Address: **RIVERBANK HOUSE
8 BARKER CLOSE
IPSWICH
SUFFOLK
IP2 0DU**

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

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KANE**

Former names:

Service Address: **17 THE SPINNEY
ELSTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG23 5PE**

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

Date of Birth: **15/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : **64 ORDINARY shares held as at 2011-08-29**
Name: **TRANSCAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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