



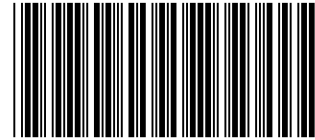
Companies House
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Annual Return

Company Name: **SYSCOM (U.K.) LIMITED**

Company Number: **02586422**



XHK22MPD

Received for filing in Electronic Format on the: **01/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 TAPE STREET
CHEADLE
STOKE ON TRENT
ST10 1BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY DUNN CHARLTON**

Address: **BARROWAY
SMITHY LANE, BRADLEY
STAFFORD ST18 9DZ**

Director 1:

Name: **JOHN FLEMING CHARLTON**
Date of Birth: **19/05/1958**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Address: **BARROWAY
SMITHY LANE BRADLEY
STAFFORD
STAFFS ST18 9DZ**

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/01/2007

Name: **J.F. CHARLTON**

Address: **BARROWAY
SMITHY LANE BRADLEY
STAFFORD
STAFFS ST18 9DZ**

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2007

50 Disposed of in period on 30/11/2005

Name: **W.F. MITCHELL**

Address: **SMITHY COTTAGE
WINMARLEIGH PRESTON
LANCASHIRE PR3 0JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**