



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOJKS74R**

*Received for filing in Electronic Format on the:* **05/02/2009**

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

*Company Number:* **02586422**

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### *Company Details*

*Period Ending:* **31/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNY DUNN CHARLTON**

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

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*Director 1 :*

*Name:* **JOHN FLEMING CHARLTON**

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

*Date of Birth:* **19/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

*Name:*

**J.F. CHARLTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**