Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/05/2012**

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Company Name:	**SYSTEMATIX COMPUTER SOLUTIONS LIMITED**
Company Number:	**02717537**
Date of this return:	**22/05/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 LANCASTER CENTRE** **METEOR BUSINESS PARK STAVERTON** **GLOUCESTER** **GLOUCESTERSHIRE** **UNITED KINGDOM** **GL2 9QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VANESSA ANNE**

Surname: **SMITH**

Former names:

Service Address: **24 CHURCH STREET**
CIRENCESTER
GLOUCESTERSHIRE
GL7 1LE

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CONSTABLE**

Former names:

Service Address: **THE OLD RECTORY**
CHASTLETON
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9500 ORDINARY shares held as at the date of this return**
Name: **MARTIN CONSTABLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JAKE BRANGWYN SHERIDAN SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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