



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B6RVGB

Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **SYSTEMATIX COMPUTER SOLUTIONS LIMITED**

Company Number: **02717537**

Date of this return: **22/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **GARDEN COTTAGE LONGDON HILL END
UPTON-UPON-SEVERN
WORCESTER
ENGLAND
WR8 0RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ALEXANDER**

Surname: **PROVINS**

Former names:

Service Address: **GARDEN COTTAGE LONGDON HILL END
UPTON-UPON-SEVERN
WORCESTER
ENGLAND
WR8 0RN**

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

Date of Birth: **18/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
9500 shares transferred on 2012-08-01

Name: **MARTIN CONSTABLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-08-01

Name: **JAKE BRANGWYN SHERIDAN SWALLOW**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **MATTHEW PROVINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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