



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSC5JUM5**

*Company Name:* **SYSTEMATIX COMPUTER SOLUTIONS LIMITED**

*Company Number:* **02717537**

*Date of this return:* **22/05/2011**

*SIC codes:* **7222**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : **0 ORDINARY shares held as at 2011-05-22**  
**10000 shares transferred on 2010-12-31**

*Name:* **SYSTEMATIX GROUP LTD**

*Shareholding 2* : **9500 ORDINARY shares held as at 2011-05-22**

*Name:* **MARTIN CONSTABLE**

*Shareholding 3* : **500 ORDINARY shares held as at 2011-05-22**

*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.