



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEMS INTEGRATORS LIMITED**

Company Number: **02848219**

Date of this return: **26/08/2011**

SIC codes: **2852**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **NELSON**

Former names:

Service Address: **1 GROVE TERRACE
TEDDINGTON
MIDDLESEX
TW11 8AU**

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: P.A. NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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