



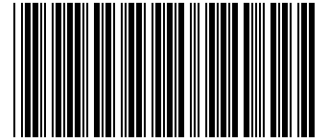
Companies House
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Annual Return

Company Name: **SYSTEMS PARTNERSHIP UK LIMITED**

Company Number: **02848318**



XH18EX64

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**30 UPWOOD ROAD
LEE
LONDON
SE12 8AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARMEL MARY O'REILLY**

Address: **30 UPWOOD ROAD
LEE
LONDON SE12 8AD**

Director 1:

Name: **IAN ANDREW FERGUSON**
Date of Birth: **06/12/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **30 UPWOOD ROAD
LEE
LONDON SE12 8AD**

Director 2:

Name: **CARMEL MARY O'REILLY** *Address:* **30 UPWOOD ROAD**
Date of Birth: **19/07/1957** **LEE**
Nationality: **BRITISH** **LONDON SE12 8AD**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008

Name: **IAN ANDREW FERGUSON**
Address: **30 UPWOOD ROAD**
LEE LONDON SE12 8AD

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2008

Name: **CARMEL MARY O'REILLY**
Address: **30 UPWOOD ROAD**
LEE LONDON SE12 8AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**