



Companies House
— for the record —

363a_(ef)

Annual Return



XNDCH71Y

Received for filing in Electronic Format on the: 02/02/2009

Company Name: **SYSTEMS PARTNERSHIP UK LIMITED**

Company Number: **02848318**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CARMEL MARY O'REILLY**

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

Director 1 :

Name: **IAN ANDREW FERGUSON**

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

Date of Birth: **06/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CARMEL MARY O'REILLY**

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

Date of Birth: **19/07/1957**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **IAN ANDREW FERGUSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2009

Name: **CARMEL MARY O'REILLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**