



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X2176SNU**

*Company Name:* **SYSTEMS PARTNERSHIP UK LIMITED**

*Company Number:* **02848318**

*Date of this return:* **31/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 UPWOOD ROAD  
LEE  
LONDON  
SE12 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARMEL MARY**

*Surname:* **O'REILLY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IAN ANDREW**

*Surname:*                           **FERGUSON**

*Former names:*

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

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

*Date of Birth:*    **06/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARMEL MARY**

*Surname:* **O'REILLY**

*Former names:*

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

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

*Date of Birth:* **19/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANDREW FERGUSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEL MARY O'REILLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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