



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMS PARTNERSHIP UK LIMITED**

Company Number: **02848318**

Date of this return: **31/01/2014**

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**

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)

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

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>	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 31/01/2014 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.