



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYTEL LIMITED**

*Company Number:* **02904080**

*Date of this return:* **02/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 UPPER GLADSTONE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL STUART**

Surname: **MCKINLAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL STUART**

Surname: **MCKINLAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1943** Nationality: **NEW ZEALANDER**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRY JOHN**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **33 DELL FARM ROAD  
RUISLIP  
MIDDLESEX  
HA4 7TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10352</b>
		<i>Aggregate nominal value</i>	<b>1035.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ENTITLED TO EQUAL RIGHTS TO DIVIDENDS, VOTING AND TO CAPITAL DISTRIBUTIONS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10352</b>
		<i>Total aggregate nominal value</i>	<b>1035.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NEALE**

*Shareholding 2* : **8300 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCKINLAY**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BLYTH**

*Shareholding 4* : **1111 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY JOHN PEARSON**

*Shareholding 5* : **171 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALEX STEWART**

## *Authorisation*

*Authenticated*

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

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