



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMROUTE LIMITED**

Company Number: **03057741**

Date of this return: **17/05/2015**

SIC codes: **94990**

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

Situation of Registered Office: **1 STONE CROSS FARM INDUSTRIAL ESTATE
LEWES ROAD LAUGHTON
LEWES
EAST SUSSEX
BN8 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK EDWARD**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1969** Nationality: **BRITISH**
Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK EDWARDS**

Surname: **INMAN**

Former names:

Service Address: **21 CHICHESTER ROAD**
 SEAFORD
 EAST SUSSEX
 BN25 2DJ

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

Date of Birth: **02/05/1929** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK INMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM BUCKINGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SAVILLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BRADY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FOST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CORRIGAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JIM SANSOM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GARNER RAGHUNANAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: EMMANUEL BEYER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TOM MARTIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TONY APPLEBY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LEE BARRINGER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MIKE PARSONS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LANSLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IAN RADFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM WOODHAMS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN RAMSDEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALBERTO NAMIHAS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JACK WHITE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEOGHEGAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BEN CASHEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DOLAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG MILLER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JERRY PINNER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN RUSSELL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MIKE CROMPTON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: PETER BYFIELD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: ADAM RICHARDSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: DARREN PEALL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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