



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FACITLOGIC SYSTEMS LIMITED**

*Company Number:* **03113591**

*Date of this return:* **13/10/2013**

*SIC codes:* **62020**  
**63990**  
**82990**

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

*Situation of Registered Office:* **23 DOGGETTS CLOSE, EAST BARNET**  
**BARNET**  
**HERTFORDSHIRE**  
**EN4 8SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **23 DOGGETTS CLOSE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8SJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENIS PASCAL**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **23 DOGGETTS CLOSE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8SJ**

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

*Date of Birth:*    **07/07/1966**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPUTER CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985 FULL DETAILS OF ARTICLES OF ASSOCIATION ARE HELD AT THE REGISTERED OFFICE.**

## 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 13/10/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **A. MURPHY**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS PASCAL MURPHY**

## *Authorisation*

*Authenticated*

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

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