



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEMS BACKUP LIMITED**

Company Number: **03122310**

Date of this return: **06/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **NELL GWYNNE COTTAGE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
UNITED KINGDOM
TW20 8SR**

Officers of the company

Company Secretary 1

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

Surname: **BETTERIDGE**

Former names:

Service Address: **8 REDWOOD
EGHAM
SURREY
TW20 8SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **KINGHORN**

Former names:

Service Address: **NELL GWYNNE COTTAGE
COLDHARBOUR LANE
EGHAM
SURREY
TW20 8SR**

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-06
Name: ANDREW KINGHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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