



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CERTIFIED SYSTEMS LTD**

*Company Number:* **03452626**



X665TK19

*Received for filing in Electronic Format on the:* **14/11/2006**

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*Company Details*

*Period Ending:* **20/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7210**

**7222**

*Registered Office:  
Address:*

**186 SINGLEWELL ROAD  
GRAVESEND  
KENT  
DA11 7RB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SARJIT BHANGLE**

*Address:* **186 SINGLEWELL ROAD  
GRAVESEND  
KENT DA11 7RB**

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*Director 1:*

*Name:* **GURDIP BHANGLE**  
*Date of Birth:* **31/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **186 SINGLEWELL ROAD  
GRAVESEND  
KENT DA11 7RB**

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*Director 2:*

*Name:* **KHUSHWANT BHANGLE** *Address:* **14 PINE AVENUE**  
*Date of Birth:* **15/06/1965** **GRAVESEND**  
*Nationality:* **BRITISH** **KENT DA12 1QZ**  
*Occupation:* **IT CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>202</b>	<b>GBP202</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 20/10/2006**

*Name:* **GURDIP BHANGLE**  
*Address:* **186 SINGLEWELL ROAD**  
**GRAVESEND**  
**KENT DA11 7RB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **GURDIP BHANGLE**  
*Address:* **186 SINGLEWELL ROAD**  
**GRAVESEND**  
**KENT DA11 7RB**

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*Shareholding 3:*

**25 ORDINARY B Shares held as at 20/10/2006**

*Name:* **JASWIR BHANGLE**

*Address:* **14 PINE AVENUE  
GRAVESEND  
KENT DA12 1QZ**

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*Shareholding 4:*

**75 ORDINARY B Shares held as at 20/10/2006**

*Name:* **KHUSHWANT BHANGLE**

*Address:* **14 PINE AVENUE  
GRAVESEND  
KENT DA12 1QZ**

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*Shareholding 5:*

**50 ORDINARY A Shares held as at 20/10/2006**

*Name:* **SARJIT BHANGLE**

*Address:* **186 SINGLEWELL ROAD  
GRAVESEND  
KENT DA11 7RB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **SARJIT BHANGLE**

*Address:* **186 SINGLEWELL ROAD  
GRAVESEND  
KENT DA11 7RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**