



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERTIFIED SYSTEMS LTD**

Company Number: **03452626**

Date of this return: **20/10/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **186 SINGLEWELL ROAD**
GRAVESEND
KENT
DA11 7RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARJIT**

Surname: **BHANGLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GURDIP**

Surname: **BHANGLE**

Former names:

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

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BHANGLE**

Former names:

Service Address: **14 PINE AVENUE
GRAVSEND
KENT
DA12 1QZ**

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

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION.

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

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION.

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

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **25 ORDINARY B shares held as at 2010-10-20**

Name: **JASWIR BHANGLE**

Shareholding 2 : **50 ORDINARY A shares held as at 2010-10-20**

Name: **SARJIT BHANGLE**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-20**

Name: **GURDIP BHANGLE**

Shareholding 4 : **50 ORDINARY A shares held as at 2010-10-20**

Name: **GURDIP BHANGLE**

Shareholding 5 : **75 ORDINARY B shares held as at 2010-10-20**

Name: **KHUSHWANT BHANGLE**

Shareholding 6 : **1 ORDINARY shares held as at 2010-10-20**

Name: **SARJIT BHANGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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