



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **SAX SYSTEMS DESIGNS LIMITED**

Company Number: **03594213**

Date of this return: **07/07/2011**

SIC codes: **4521**

4545

7011

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

Situation of Registered Office: **3 BRENDA ROAD
TOOTING BEC
LONDON
SW17 7DD**

Officers of the company

Company Secretary 1

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

Surname: **STRAUGHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANKLIN DELLANO**

Surname: **STRAUGHN**

Former names:

Service Address: **3 BRENDA ROAD
LONDON
SW17 7DD**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STRAUGHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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