



*Companies House*  
— for the record —

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

**Annual Return**



**X2U0PZYF**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **SYSTEMS 4 LTD**

*Company Number:* **03771898**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 CHURCH HILL  
WALTHAMSTOW  
LONDON  
E17 3BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JO REDMOND**

*Address:* **65 CHURCH HILL  
WALTHAMSTOW  
LONDON  
E17 3BD**

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*Director 1 :*

*Name:* **SIMON ANDREW HOLMES-  
SMITH**

*Address:* **65 CHURCH HILL  
LONDON  
E17 3BD**

*Date of Birth:*  
**06/06/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGEMENT  
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>500</b>	<b>GBP500</b>

*TOTALS*

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<b>500</b>	<b>GBP500</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 17/05/2008**

*Name:*

**SIMON ANDREW HOLMES-SMITH**

*Address:*

**65 CHURCH HILL  
WALTHAMSTOW LONDON  
E17 3BD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**