



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03771898**

*Date of this return:* **17/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **65 CHURCH HILL  
WALTHAMSTOW  
LONDON  
E17 3BD**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **JO**  
*Surname:* **REDMOND**  
*Former names:*  
*Service Address:* **65 CHURCH HILL  
WALTHAMSTOW  
LONDON  
E17 3BD**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **SIMON ANDREW**  
*Surname:* **HOLMES-SMITH**  
*Former names:*  
*Service Address:* **65 CHURCH HILL  
LONDON  
E17 3BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**500 ORDINARY Shares held as at 17/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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