



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **in4systems Limited**

*Company Number:* **03792496**

*Date of this return:* **21/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHARLES HOUSE TOUTLEY ROAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 1QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEWART**

*Surname:* **WORSFOLD**

*Former names:*

*Service Address:* **5 RAMSEY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 3AE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN STEPHEN**

*Surname:*                                **BUCKLAND**

*Former names:*                        **BUCKLAND**

*Service Address:*                    **82 LONDON ROAD  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9EY**

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

*Date of Birth:*   **18/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEWART**

*Surname:* **WORSFOLD**

*Former names:*

*Service Address:* **5 RAMSEY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 3AE**

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

*Date of Birth:* **27/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHN STEPHEN BUCKLAND**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHN STEWART WORSFOLD**

## Authorisation

*Authenticated*

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

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