



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXVVZL8C

Received for filing in Electronic Format on the: **28/06/2010**

---

*Company Name:* **IN4SYSTEMS LIMITED**

*Company Number:* **03792496**

*Date of this return:* **21/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CHARLES HOUSE TOUTLEY ROAD  
WOKINGHAM  
BERKSHIRE  
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* *I*

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 21/06/2010 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

**50 ORDINARY SHARES Shares held as at 21/06/2010**

*Name:* **JOHN STEPHEN BUCKLAND**

*Address:*

*Shareholding* : 2

**50 ORDINARY SHARES Shares held as at 21/06/2010**

*Name:* **JOHN STEWART WORSFOLD**

*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.