



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **in4systems Limited**

Company Number: **03792496**

Date of this return: **21/06/2011**

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 ***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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **50 ORDINARY SHARES shares held as at 2011-06-21**
Name: **JOHN STEPHEN BUCKLAND**

Shareholding 2 : **50 ORDINARY SHARES shares held as at 2011-06-21**
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.