



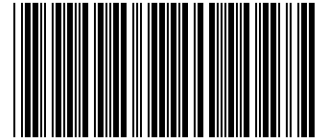
Companies House
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Annual Return

Company Name: **SYSTEM 3 2000 LIMITED**

Company Number: **03913652**



XDT7SWRP

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC Codes

7210

7250

7260

7487

*Registered Office:
Address:*

**19 OLIVERS DRIVE
WITHAM
ESSEX
CM8 1QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE WADDINGTON**

Address: **19 OLIVERS DRIVE
WITHAM
ESSEX CM8 1QJ**

Director 1:

Name: **DAVID GEOFFREY** *Address:* **19 OLIVERS DRIVE**
 WADDINGTON **WITHAM**
Date of Birth: **02/05/1947** **ESSEX CM8 1QJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2008

Name: **DAVID GEOFFREY WADDINGTON**

Address: **19 OLIVERS DRIVE**
 WITHAM ESSEX CM8 1QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**