



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **SYSTEMACTIVE LIMITED**

Company Number: **04134644**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NAPIER HOUSE, CROWN
TECHNICAL CENTRE,
BURWASH ROAD
HEATHFIELD
EAST SUSSEX
TN21 8QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JT HOLDINGS LIMITED**

Address: **NAPIER HOUSE CROWN TECHNICAL
CENTRE, BURWASH ROAD
HEATHFIELD
EAST SUSSEX
TN21 8QZ**

Director 1 :

Name: **PAUL TRUSLOVE**

Address: **VENTURE WARREN LANE CROSS IN
HAND
HEATHFIELD
EAST SUSSEX
TN21 0TB**

Date of Birth:

22/04/1963

Nationality:

BRITISH

Occupation:

SALES MANAGER

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	1480	GBP1480
<i>TOTALS</i>		
	1480	GBP1480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1480 ORDINARY Shares held as at 03/01/2009

Name:

JT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**