



Companies House

AR01 (ef)

Annual Return



X4IHBVBC

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **ELOQUENT SYSTEMS LIMITED**

Company Number: **04304827**

Date of this return: **15/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O BRUCE ALLEN LLP
3RD FLOOR, SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET
HORNCHURCH
ESSEX
RM11 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LUCIENNE**

Surname: **BROWN**

Former names:

Service Address: **1 WOODBURY DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 5RA**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY AUSTIN**

Surname: **BROWN**

Former names:

Service Address: **1 WOODBURY DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LUCIENNE**

Surname: **BROWN**

Former names:

Service Address: **1 WOODBURY DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JEFFREY AUSTIN BROWN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH LUCIENNE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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