Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2009**

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Company Name:	**SYSTEMS ARCHITECTONICS LIMITED**
Company Number:	**04563032**
Date of this return:	**15/10/2009**
SIC codes:	**7260** **7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORNERWAYS HOUSE, SCHOOL LANE** **RINGWOOD** **HAMPSHIRE** **BH24 1LG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LYNNE ALISON**
Surname:	**DAVIS**
Former names:	

Service Address: **1 THE MEWS**
UNION STREET
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1BU

Company Director *1*

Type: **Person**

Full forename(s): **GARY STEWART**

Surname: **DAVIS**

Former names:

Service Address: **1 THE MEWS**
UNION STREET
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**LYNNE ALISON**
Surname:	**DAVIS**
Former names:	
Service Address:	**1 THE MEWS UNION STREET STOW ON THE WOLD GLOUCESTERSHIRE GL54 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars **THE SHARE ENTITLES THE OWNER TO ONE VOTE PER SHARE AT ANY COMPANY MEETING WHERE VOTING IS REQUIRED.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

1 ORDINARY Shares held as at 15/10/2009

Name: **LYNN DAVIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2009

Name: **GARY DAVIS**

Address:

Presenter information

Contact Name:
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.