



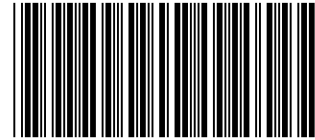
Companies House
— for the record —

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Annual Return

Company Name: **SYSTEMS ARCHITECTONICS LIMITED**

Company Number: **04563032**



Received for filing in Electronic Format on the: **24/10/2005**

XTKLZ9SV

Company Details

Period Ending: **15/10/2005**

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

Principle Business Activities:

SIC Codes

7499

7260

*Registered Office:
Address:*

**CORNERWAYS HOUSE,
SCHOOL LANE
RINGWOOD
HAMPSHIRE
BH24 1LG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNNE ALISON DAVIS**

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

Director 1:

Name: **GARY STEWART DAVIS** *Address:* **1 THE MEWS
UNION STREET
STOW ON THE WOLD
GLOUCESTERSHIRE GL54 1BU**
Date of Birth: **29/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **LYNNE ALISON DAVIS** *Address:* **1 THE MEWS
UNION STREET
STOW ON THE WOLD
GLOUCESTERSHIRE GL54 1BU**
Date of Birth: **06/03/1963**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, 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 15/10/2005

Name: **GARY DAVIS**

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

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2005

Name: **LYNN DAVIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**