



Companies House
— for the record —

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Annual Return



XC74J5MU

Received for filing in Electronic Format on the: **13/12/2008**

Company Name: **SYSTEM LABS LIMITED**

Company Number: **04568922**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**71 PETERSWOOD
HARLOW
ESSEX
CM18 7RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
MATTHEWS**

Address: **71 PETERSWOOD
HARLOW
ESSEX
CM18 7RN**

Director 1 :

Name: **CHRISTOPHER JOHN
MATTHEWS**

Address: **71 PETERSWOOD
HARLOW
ESSEX
CM18 7RN**

Date of Birth: **14/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name:

C J MATTHEWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/12/2008**

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