



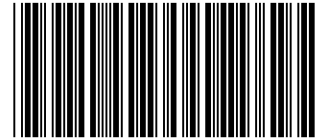
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Annual Return

Company Name: **SQ SYSTEMS LIMITED**

Company Number: **05307674**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**55 ZERMATT ROAD
THORNTON HEATH
SURREY
CR7 7BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NII BOYE CLOTTEY**

Address: **55 ZERMATT ROAD
THORNTON HEATH
SURREY CR7 7BL**

Director 1:

Name: **SOLOMON KORTIA QUAYE**
Date of Birth: **02/10/1970**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **55 ZERMATT ROAD
THORNTON HEATH
SURREY CR7 7BL**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007

Name: **SOLOMON QUAYE**

Address: **55 ZERMATT ROAD
THORNTON HEATH
SURREY CR7 7BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**