



Companies House
— for the record —

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Annual Return



X4DHz082

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Company Name: **SYSTEMS PLUS SOLUTIONS (UK) LIMITED**

Company Number: **05442801**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALMAR HOUSE 288-292
REGENT STREET
LONDON
W1B 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES BUTLER
GILLESPIE**

Address: **5 BRUNSWICK HILL
READING
BERKSHIRE
RG1 7YT**

Director 1 :

Name: **ANEES FAZALBHOY**

Address: **GLAMIS VILLA 63N B DESA ROAD
MUMBAI
400 026
INDIA**

Date of Birth:

18/06/1960

Nationality:

Canadian

Occupation:

BUSINESSMAN

Director 2 :

Name: **RICHARD JAMES BUTLER
GILLESPIE**

Address: **5 BRUNSWICK HILL
READING
BERKSHIRE
RG1 7YT**

Date of Birth:

07/04/1957

Nationality:

British

Occupation:

BUSINESSMAN

Director 3 :

Name: **NIKUNJ PRAVIN JHAVERI** Address: **11A ,MANEK
11,L.D.RUPAREL ROAD
MUMBAI
400 006
INDIA**

Date of Birth: **24/01/1962** Nationality: **Indian** Occupation: **BUSINESSMAN**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 04/05/2008

Name: **SYSTEMS PLUS INDIA PVT LTD**
Address: **HIRANANDANI HOUSE SARASWAT LANE, OFF LINKING ROAD
SANTACRUZ WEST
MUMBAI
INDIA
400 054**

Shareholding 2:

490 ORDINARY Shares held as at 04/05/2008

Name:

RICHARD GILLESPIE

Address:

**5 BRUNSWICK HILL
READING
UNITED KINGDOM
RG1 7YT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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