



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHIUMKB7

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

*Company Number:* **05442801**

*Date of this return:* **04/05/2010**

*SIC codes:* **7222**  
**7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WALMAR HOUSE 288-292  
REGENT STREET  
LONDON  
W1B 3AL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAPAN**  
*Surname:*                         **CHOKSI**  
*Former names:*  
*Service Address:*                **607 JEWELLERS APT.  
PEDDAR ROAD  
MUMBAI  
MAHARASHTRA  
4000 26**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAPAN**  
*Surname:*                         **CHOKSI**  
*Former names:*  
*Service Address:*                **607 JEWELLERS APT.  
PEDDAR ROAD  
MUMBAI  
MAHARASHTRA  
4000 26**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **21/05/1977**                                *Nationality:*    **US**  
*Occupation:*    **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIKUNJ PRAVIN**  
*Surname:*                        **JHAVERI**  
*Former names:*  
*Service Address:*              **11A ,MANEK**  
   **11,L.D.RUPAREL ROAD**  
   **MUMBAI**  
   **400 006**

*Country/State Usually Resident:*   **INDIA**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**510 ORDINARY Shares held as at 04/05/2010**

*Name:* **SYSTEMS PLUS INDIA PVT LTD**

*Address:*

*Shareholding* : 2

**245 ORDINARY Shares held as at 04/05/2010**  
**245 DISPOSED OF IN PERIOD ON 02/04/2010**

*Name:* **RICHARD GILLESPIE**

*Address:*

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*Shareholding* : 3

**245 ORDINARY Shares held as at 04/05/2010**

*Name:* **SAPAN CHOKSI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.