



Companies House

**AR01** (ef)

**Annual Return**



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**X37URJ4Z**

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

*Company Number:* **05442801**

*Date of this return:* **04/05/2014**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **C/O BUTLER & CO. LLP**  
**126-134 THIRD FLOOR**  
**BAKER STREET**  
**LONDON**  
**ENGLAND**  
**W1U 6UE**

**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  
INDIA  
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  
INDIA  
4000 26**

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

*Date of Birth:*    **21/05/1977**                      *Nationality:*    **INDIAN**

*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  
INDIA**

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

*Date of Birth:* **24/01/1962**

*Nationality:* **INDIAN**

*Occupation:* **BUSINESSMAN**

## 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>

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.**

## 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 04/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **SYSTEMS PLUS INDIA PVT LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**195 shares transferred on 2013-08-16**  
*Name:* **SAPAN CHOKSI**

*Shareholding 3* : **440 ORDINARY shares held as at the date of this return**  
*Name:* **NIKUNJ PRAVIN JHAVERI**

## *Authorisation*

*Authenticated*

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

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