



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05442801**

Date of this return: **04/05/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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**
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.