



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**

Company Details

Period Ending: **03/11/2007**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN'S
STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ROBERTS**

Address: **8 WILLOW HOUSE
STATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2NF**

Director 1 :

Name: **FRANK STEELE**

Address: **14 A BLOCK PEABODY TRUST
HORSEFERRY ROAD
LONDON
SW1P 2EQ**

Date of Birth:

18/02/1967

Nationality:

British

Occupation:

SALESMAN

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/11/2007

Name:

FRANK STEELE

Address:

**14A PEABODY ESTATE, HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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