



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05611803**

Date of this return: **03/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN'S STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROBERTS**

Former names:

Service Address: **18A IVY LANE
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0EN**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **STEELE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

100 ORDINARY Shares held as at 03/11/2009

Name:

FRANK STEELE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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