



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X6TB7N78

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*Company Name:* **CONNECTED SYSTEMS FACTORY LTD**

*Company Number:* **06362789**

*Date of this return:* **06/09/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **43 GREEN LANE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 6AW**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUBORNA**

*Surname:* **ROY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **SUBORNA**

Surname: **ROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1978** Nationality: **INDIAN**

Occupation: **OFFICE ADMIN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ARUP**

Surname: **SARKAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1972** Nationality: **INDIAN**

Occupation: **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 500 ORDINARY shares held as at 2010-09-06  
*Name:* ARUP SARKAR

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-06  
*Name:* SUBORNA ROY

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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.