



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNECTED SYSTEMS FACTORY LTD**

Company Number: **06362789**

Date of this return: **06/09/2015**

SIC codes: **63990**

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

Situation of Registered Office: **30 MANOR PARK ROAD
WEST WICKHAM
KENT
BR4 0JZ**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING 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 06/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ARUP SARKAR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SUBORNA ROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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