



Companies House
— for the record —

AR01 (ef)

Annual Return



X26SYL2M

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Company Name: **SYSIX CONSULTING LIMITED**

Company Number: **06555803**

Date of this return: **04/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KIERON JAMES ANDREW**

Surname: **HOWARD**

Former names:

Service Address: **98 COTTONMILL LANE
SAINT ALBANS
HERTS
AL1 2EP**

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

Date of Birth: **28/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **KIERON JAMES ANDREW HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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