



Companies House

**AR01** (ef)

**Annual Return**



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**X38SDFU1**

*Company Name:* **SYSTEMS PLUS TRANSFORMATIONS LIMITED**

*Company Number:* **08069182**

*Date of this return:* **15/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SAPAN**

*Surname:*                **CHOKSI**

*Former names:*

*Service Address:*        **607 JEWELLERS APT  
PEDDAR ROAD  
MUMBAI  
MAHARASHTRA  
INDIA  
400 026**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **21/05/1977**                      *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESSPERSON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VIVEK DHANSUKH**

*Surname:* **DESAI**

*Former names:*

*Service Address:* **2 CHURCHILL COURT 58 STATION ROAD  
NORTH HARROW  
UNITED KINGDOM  
HA2 7SA**

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

*Date of Birth:* **25/01/1964** *Nationality:* **INDIAN**

*Occupation:* **BUSINESS PERSON**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.**

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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 15/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SYSTEMS PLUS TRANSFORMATIONS LLP**

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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.