



Companies House

AR01 (ef)

Annual Return



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Company Name: **Systems Plus Transformations Limited**

Company Number: **08069182**

Date of this return: **15/05/2015**

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 ***1***

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
MIDDLESEX
ENGLAND
HA2 7SA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS PERSON**

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

Prescribed particulars

EACH SHARE HAS EQUAL 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 15/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SYSTEMS PLUS TRANSFORMATIONS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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