



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECT SYSTEMS LIMITED**

*Company Number:* **08078984**

*Date of this return:* **03/08/2014**

*SIC codes:* **62012**  
**63990**

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

*Situation of Registered Office:* **95 BWLLFA ROAD**  
**ABERDARE**  
**MID GLAMORGAN**  
**WALES**  
**CF44 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OLGA**

*Surname:* **CVETKOVA**

*Former names:*

*Service Address:* **ELIM CHAPEL 95 BWLLFA ROAD  
CWMDARE  
UNITED KINGDOM  
CF44 8UF**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS OLGA**

*Surname:* **CVETKOVA**

*Former names:*

*Service Address:* **ELIM CHAPEL 95 BWLLFA ROAD  
CWMDARE  
UNITED KINGDOM  
CF44 8UF**

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

*Date of Birth:* **14/09/1983**

*Nationality:* **LATVIAN**

*Occupation:* **HOUSE WIFE**

## 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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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 03/08/2014 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:* **OLGA CVETKOVA**

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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.