



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYSEN LIMITED**

*Company Number:* **08191136**

*Date of this return:* **24/08/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **32 HACKETTS LANE  
WOKING  
ENGLAND  
GU22 8PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CUNLIFFE**

*Former names:* **BEBBINGTON**

*Service Address:* **32 HACKETTS LANE  
WOKING  
UNITED KINGDOM  
GU22 8PP**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOPHER**

*Surname:* **CUNLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHRISTOPHER**

*Surname:* **CUNLIFFE**

*Former names:* **GAVRIELIDES**

*Service Address:* **32 HACKETTS LANE  
WOKING  
UNITED KINGDOM  
GU22 8PP**

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

*Date of Birth:* **01/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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).**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CUNLIFFE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE CUNLIFFE**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**

Name: ANDREW CUNLIFFE

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: REBECCA CUNLIFFE

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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.