



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZX7GEVP

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*Company Name:* **SENTIENT SYSTEMS LIMITED**

*Company Number:* **06389495**

*Date of this return:* **03/10/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **86 PILFORD HEATH ROAD  
WIMBORNE  
DORSET  
BH21 2ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SANDY**

*Surname:* **NEVILE**

*Former names:*

*Service Address:* **66 WOODLINKEN DRIVE  
VERWOOD  
DORSET  
BH31 6BW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **86 PILFORD HEATH ROAD  
WIMBORNE  
DORSET  
BH21 2ND**

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

*Date of Birth:* **26/11/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**  
*Surname:*                        **COLLINS**  
*Former names:*  
*Service Address:*              **86 PILFORD HEATH ROAD**  
   **COLEHILL**  
   **WIMBORNE**  
   **DORSET**  
   **BH21 2ND**

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

*Date of Birth:*   **26/08/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SYSTEMS ANALYST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO DIVIDENDS IN PROPORTION TO SHAREHOLDING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**550 ORDINARY Shares held as at 03/10/2009**

*Name:*

**MARK C COLLINS**

*Address:*

*Shareholding 2:*

**450 ORDINARY Shares held as at 03/10/2009**

*Name:*

**JULIA COLLINS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.