



Companies House
— for the record —

AR01 (ef)

Annual Return



XSWPOON9

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Company Name: **SENTIENT SYSTEMS LIMITED**

Company Number: **06389495**

Date of this return: **03/10/2010**

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 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**

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**

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

Prescribed particulars

RIGHT TO DIVIDENDS IN PROPORTION TO SHAREHOLDING

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 03/10/2010 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 2010-10-03
Name: MARK C COLLINS

Shareholding 2 : 450 ORDINARY shares held as at 2010-10-03
Name: JULIA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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