



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSEZDVR

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **IGO SYSTEMS LIMITED**

Company Number: **05252210**

Date of this return: **06/10/2009**

SIC codes: **6420**

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

Situation of Registered Office: **6 PENTLAND ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN**

Surname: **SIMPSON**

Former names:

Service Address: **6 PENTLAND ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1BA**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SIMPSON**

Former names:

Service Address: **6 PENTLAND ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1BA**

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

Date of Birth: **29/07/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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