



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H6BQ6A**

*Company Name:* **SYSTEMS FOCUS LIMITED**

*Company Number:* **04279012**

*Date of this return:* **30/08/2012**

*SIC codes:* **43210**  
**43220**  
**70229**

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

*Situation of Registered Office:* **THE OLD MILL GOLDEN VALLEY LANE**  
**BITTON**  
**BRISTOL**  
**SOUTH GLOUCESTERSHIRE**  
**BS30 6NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ALAN JOHN**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **THE OLD MILL GOLDEN VALLEY LANE  
BITTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS30 6NS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRUCE ALAN JOHN**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **THE OLD MILL GOLDEN VALLEY LANE  
BITTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS30 6NS**

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

*Date of Birth:*    **09/08/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL ELIZABETH**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **THE OLD MILL GOLDEN VALLEY LANE  
BITTON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS30 6NS**

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

*Date of Birth:* **15/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION. SHARES ARE REDEEMABLE BY AGREEMENT.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JILL ELIZABETH BURNETT**

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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.