

COMPANIES HOUSE

363s

Annual Return

of company number 03308659

company name
CONNECTION SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 28/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note I)

The information in this return should be made up to a date not later than

Day		Month	Year	
2	18	0 11	918	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

147 MURDOCK ROAD HANDSWORTH BIRMINGHAM B21 9JR

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

7240
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year	

Month

03308659 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GURCHARAN KAUR BHAMRA 147 MURDOCK ROAD HANDSWORTH BIRMINGHAM B21 9JR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SATVINDER	Date of any change.
BHAMRA 147 MURDOCK ROAD HANDSWORTH BIRMINGHAM B21 9JR	
Date of Birth:- 15/08/63 Nat:BRITISH Occ:IT CONSULTANT	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Page 3

03308659 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
	Ord	2	nominal value per share)
		<u> </u>	
	T-A-1.	2	
List of past and present members (See note 9)	Totals		<u></u>
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of me	embers is enclose	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Braine
I certify that the information given in this return is true to the best of my knowledge and belief.	Date XXU	298	Secretary/Director * (delete as appropriate)
l enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	Please ens all section	(enter number) ure that you i s on this page	nave completed
	*		
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	•
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03308659 Company Name: CONNECTION SYSTEMS LIMITED Name and address Number of starse transition, or, in the case stock held by existing the person who have caused to be members. Number of the company of the case stock held by existing the person who have caused to be members. Number of the case to be the person who have caused to be members. Number of Transfer of Tr	MICH OF PACE MICH PROBLEM MICHIGANICAL CO	1			
CONNECTION SYSTEMS LIMITED shares or amount of stock held by existing members at date of this return. Number Name and address Number Currently held shares or amount of stock held by existing members at date of this return. Number Currently held last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer	Company Number: 03308659		f		25
CONNECTION SYSTEMS LIMITED amount of stock held by existing members at date of this return. Number Name and address Number currently held amount of stock held by existing members, and (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number Transferred Registration of Transfer	Company Name:	1	ferred since t	he date of the	
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Handsworth Berningham B21 9 J R	147 Mwoch Road				
Binningham K21 97K	Hardsworth				
John Oli 111	2				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Name:	shares or		r, in the case	
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	date of this			
	return.	(b) persons		
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