



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SDSYS LIMITED**

*Company Number:* **05419504**

*Date of this return:* **31/05/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 WOODCOTE DRIVE  
ORPINGTON  
KENT  
BR6 8DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SANJAY**

Surname: **DIWAN**

Former names:

Service Address: **2 WOODCOTE DRIVE  
ORPINGTON  
KENT  
ENGLAND  
BR6 8DB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SANJAY**

Surname: **DIWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1976** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SONY**

*Surname:* **DIWAN**

*Former names:*

*Service Address:* **2 WOODCOTE DRIVE  
ORPINGTON  
KENT  
ENGLAND  
BR6 8DB**

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

*Date of Birth:* **\*\*/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SONY DIWAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY DIWAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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