



Companies House

for the record

Company Name

SYSTECH CONTROLS LIMITED

# 363s Annual Return

000225/32

Company Type

Private Company Limited By  
Shares

Company Number

2947999

Information extracted from  
Companies House records on  
7th July 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2947999/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rose Cottage Catshill Cross Eccleshall Stafford Staffordshire ST21 6LT	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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7487	Other business activities															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Norman TURNER</p> <p><b>Address</b>            Rose Cottage            Catshill Cross, Eccleshall            Stafford            Staffordshire            ST21 6LT</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Norman TURNER</b>            ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Anita Mary TURNER</p> <p><b>Address</b>            Rose Cottage            Catshill Cross, Eccleshall            Stafford            Staffordshire            ST21 6LT</p> <p><b>Date of birth</b>    08/03/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Anita Mary TURNER</b> ceased to be director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

### Amended details

Name \_\_\_\_\_

Carrie TURNER

**Address**

Rose Cottage  
Catshill Cross, Eccleshall  
Stafford  
Staffordshire  
ST21 6LT

**Date of birth** 16/09/1978

**Nationality** British

**Occupation** Electronics Engineer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Carrie TURNER ceased to be director (if applicable)

11 / 11 / 11111

Name

Norman TURNER

### Address

Rose Cottage  
Catshill Cross, Eccleshall  
Stafford  
Staffordshire  
ST21 6LT

**Date of birth** 15/09/1946

**Nationality** British

**Occupation** Systems Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Norman TURNER ceased to be director (if applicable)

١٥٠ / ١٤٠ / ١٣٠

*Particulars of a new Director must be notified on form 288a.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

- | Current details |   |                     | Amended details          |               | Shares transferred                                 |  |  |
|-----------------|---|---------------------|--------------------------|---------------|--|--|--|
| >               | <b>Shareholder Name</b><br>Anita Mary TURNER                                      |                     | Name                     |               | <b>Shares transferred by<br/>Anita Mary TURNER</b> |  |  |
|                 |   |                     | Address                  |               |  |  |  |
|                 | <b>Address</b><br>Rose Cottage<br>Catshill Cross Eccleshall<br>Staffs<br>ST21 6LT |                     |                          |               |  |  |  |
|                 |   |                     | UK Postcode    _ _ _ _ _ |               |  |  |  |
|                 | <b>Shares held</b>  |                     | <b>Shares held</b>       |               |  |  |  |
|                 | <i>Class</i><br>Ordinary  | <i>Number</i><br>25 | <i>Class</i>             | <i>Number</i> |  |  |  |
| >               | <b>Shareholder Name</b><br>Carrie TURNER  |                     | Name                     |               | <b>Shares transferred by<br/>Carrie TURNER</b>     |  |  |
|                 |   |                     | Address                  |               |  |  |  |
|                 | <b>Address</b><br>Rose Cottage<br>Catshill Cross Eccleshall<br>Staffs<br>ST21 6LT |                     |                          |               |  |  |  |
|                 |   |                     | UK Postcode    _ _ _ _ _ |               |  |  |  |
|                 | <b>Shares held</b>  |                     | <b>Shares held</b>       |               |  |  |  |
|                 | <i>Class</i><br>Ordinary  | <i>Number</i><br>24 | <i>Class</i>             | <i>Number</i> |  |  |  |
| >               | <b>Shareholder Name</b><br>Norman TURNER  |                     | Name                     |               | <b>Shares transferred by<br/>Norman TURNER</b>     |  |  |
|                 |   |                     | Address                  |               |  |  |  |
|                 | <b>Address</b><br>Rose Cottage<br>Catshill Cross Eccleshall<br>Staffs<br>ST21 6LT |                     |                          |               |  |  |  |
|                 |   |                     | UK Postcode    _ _ _ _ _ |               |  |  |  |
|                 | <b>Shares held</b>  |                     | <b>Shares held</b>       |               |  |  |  |
|                 | <i>Class</i><br>Ordinary  | <i>Number</i><br>51 | <i>Class</i>             | <i>Number</i> |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date 29, 07, 2006

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 13/7/2006
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th July 2007  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

*NORMAN TURNER.*

Telephone number inc code

*01785 259593.*

Address

*ROSE COTTAGE  
CATSHULL CROSS  
ECCLEDALE STAFFS*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*ST21 6LT.*