



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEMIC SOFTWARE SOLUTIONS LTD**

Company Number: **06843975**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HESKETH HOUSE 2 LIVERPOOL ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA5 1AA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SYSTEMIC ENGINEERING GROUP LTD**

*Registered or
principal address:* **HESKETH HOUSE 2 LIVERPOOL ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA5 1AA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **ENGLAND AND WALES**

Register Location:

Registration Number: **6843975**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**
Surname: **SMART**
Former names:
Service Address: **21 GLADSTONE GROVE**
 BIDDULPH
 STOKE ON TRENT
 STAFFORDSHIRE
 ST8 7SY

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

Date of Birth: **1960-03-01** *Nationality:* **BRITISH**
Occupation: **SOFTWARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 11/03/2010

Name: **SYSTEMIC ENGINEERING GROUP LTD**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 11/03/2010

Name: **MALCOLM SMART**

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.