



Companies House
— for the record —

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Annual Return



XP8J278U

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Company Name: **SYSTEMATION EURO LIMITED**

Company Number: **02695678**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HASLERS OLD STATION
ROAD
LOUGHTON
ESSEX
IG10 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MAHESH PATEL**

Address: **12 WELLFIELDS
LOUGHTON
ESSEX
IG10 1NX**

Director 1 :

Name: **DILIP PATEL**

Address: **39 MALVERN DRIVE
WOODFORD GREEN
ESSEX
IG8 0JR**

Date of Birth: **29/07/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR HARSHAD PATEL**

Address: **1 HIGH VIEW CLOSE
LOUGHTON
ESSEX
IG10 4EG**

Date of Birth: **10/05/1954** *Nationality:* **British**

Occupation: **SHOPKEEPER**

Director 3 :

Name: MR MAHESH PATEL

Address: 12 WELLFIELDS
LOUGHTON
ESSEX
IG10 1NX

Date of Birth: 17/09/1952 Nationality: British

Occupation: SHOPKEEPER

Director 4 :

Name: VIMAL HARSHADBHAI
PATEL

Address: 1 HIGH VIEW CLOSE
LOUGHTON
ESSEX
IG10 4EG

Date of Birth: 12/03/1981 Nationality: British

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/03/2008
4000 DISPOSED OF IN PERIOD ON 20/11/2006
4000 DISPOSED OF IN PERIOD ON 20/11/2006
4001-A-35 NORTH SUITE
3000 DISPOSED OF IN PERIOD ON 20/11/2006
DENTON
2973 DISPOSED OF IN PERIOD ON 20/11/2006
TEXAS
UNITED STATES OF AMERICA
7620 1

Name:

Address:

Shareholding 2:

14000 ORDINARY Shares held as at 19/03/2008
6000 DISPOSED OF IN PERIOD ON 06/10/2006

Name:

Address:

HARSHAD SHIVABHAI PATEL
1 HIGHVIEW CLOSE
LOUGHTON
ESSEX
IG10 4EG

Shareholding 3:

41816 ORDINARY Shares held as at 19/03/2008
6000 DISPOSED OF IN PERIOD ON 06/10/2006
6000 DISPOSED OF IN PERIOD ON 06/10/2006

Name:

Address:

MAHESH PATEL
12 WELLFIELDS
LOUGHTON
ESSEX
IG10 1NX

Shareholding 4:

2184 ORDINARY Shares held as at 19/03/2008

Name:

PRAKASH PATEL

Address:

**C/O REDC LEAF TRADING ESTATE PO BOX 2300
GULF**

Shareholding 5:

27000 ORDINARY Shares held as at 19/03/2008

Name:

DILIP PATEL

Address:

**39 MALVERN DRIVE
WOODFORD GREEN
ESSEX
IG8 0JR**

Shareholding 6:

15000 ORDINARY Shares held as at 19/03/2008

Name:

VIMAL HARSHADBHAI PATEL

Address:

**1 HIGH VIEW CLOSE
LOUGHTON
ESSEX
IG10 4EG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**