



Companies House

— for the record —

Company Name

SYSTEMATION EURO LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2695678

Information extracted from
Companies House records on
2nd March 2001

- > 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.



A18
COMPANIES HOUSE

AGDP68JH

0220
10/05/01

Section 1: Company details

Ref: 2695678/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Johnston House
8 Johnston Road
Woodford Green
Essex IG8 0XA**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > *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
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mahesh PATEL Address 78 Church Lane Loughton Essex IG10 1NT	Name Address <u>12 WELLFIELDS</u> <u>LOUGHTON</u> <u>ESSEX</u> UK Postcode <u>IG10 1NX</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mahesh PATEL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Harshad PATEL Address 1 High View Close Loughton Essex IG10 4EG Date of birth 10/05/1954 Nationality British Occupation Shopkeeper	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Harshad PATEL ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mahesh PATEL Address 78 Church Lane Loughton Essex IG10 1NT Date of birth 17/09/1952 Nationality British Occupation Shopkeeper	Name Address <u>12 WELLFIELDS</u> <u>LOUGHTON</u> <u>ESSEX</u> UK Postcode <u>IG10 1NX</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mahesh PATEL ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr A. DAVE Address 4 401-A--35 Noah Suite Denton Texas United States Of America Shares held Class Ordinary Number 12973	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by Dr A. DAVE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Dilip PATEL Address 39 Mavern Drive Woodford Green Essex Shares held Class Ordinary Number 15000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 16000 	 Shares transferred by Dilip PATEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr Harshad PATEL Address 1 High View Close Loughton Essex IG10 4EG Shares held Class Ordinary Number 15000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 16000 	 Shares transferred by Mr Harshad PATEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Mahesh PATEL		Name	Shares transferred by Mr Mahesh PATEL		
		Address			
		Address 78 Church Lane Loughton Essex IG10 1NT			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	48843	ORDINARY		49843	__/__/__
					__/__/__
> Shareholder Name Prakash PATEL		Name	Shares transferred by Prakash PATEL		
		Address			
		Address C/O Redc Leaf Trading Estate Po Box 2300 Gulf			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	8184	ORDINARY	ORDINARY	3000	15/11/2000
					__/__/__

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

09/05/2001

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
19/3/2001

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 19th March 2002
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?

Cheque



Postal Order



Cheque / Postal Order

Number

006805

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MR PAUL WILLIAMS

Telephone number inc code

0208 5043344

Address

HASLERS, JOHNSTON HOUSE,
JOHNSTON ROAD,
WOODFORD GREEN

DX number if applicable

110155

DX exchange

WOODFORD GREEN

Postcode

198 0XA