



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS7WSBD8**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **SYSTEMS & MANAGEMENT SOLUTIONS INTERNATIONAL LIMITED**

*Company Number:* **04240932**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414      Business & management consultancy**  
**7487**  
**4531**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**NORTHAMPTON HOUSE  
ANNEXE  
DELCOED ROAD  
LLANWRTYD WELLS  
POWYS  
LD5 4RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL DIANE EVANS**

*Address:* **NORTHAMPTON HOUSE DELCOED  
ROAD  
LLANWRTYD WELLS  
POWYS  
LD5 4RA**

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*Director 1 :*

*Name:* **THOMAS HOWELL EVANS**

*Address:* **NORTHAMPTON HOUSE DELCOED  
ROAD  
LLANWRTYD WELLS  
POWYS  
LD5 4RA**

*Date of Birth:* **17/11/1942**    *Nationality:* **British**

*Occupation:* **CHARTERED ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/06/2009**

*Name:*

**THOMAS EVANS**

*Address:*

*Name:*

**CAROL EVANS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

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