



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVHQ4OUL

Company Name: **CONTINUUM SYSTEMS (UK) LIMITED**

Company Number: **06742186**

Date of this return: **05/11/2010**

SIC codes: **9234**

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

Situation of Registered Office: **33 THE MALL
EALING
LONDON
UNITED KINGDOM
W5 3TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR A CHAHERLI
33 THE MALL
LONDON
UNITED KINGDOM
W5 3TJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ADNAN**

Surname: **CHAHERLI**

Former names:

Service Address: **92 GREENFORD GARDENS
GREENFORD
MIDDLESEX
UB6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAM**

Surname: **CHAHERLI**

Former names:

Service Address: **12 MONTPELIER ROAD
LONDON
UNITED KINGDOM
W5 2QP**

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

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES GERIANT**

Surname: **DAVIES**

Former names:

Service Address: **23 THE DINGLE
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0DQ**

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

Date of Birth: **29/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 05/11/2010 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 : 100 ORDINARY shares held as at 2010-11-05
Name: CREDCOM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.