Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2013**

Company Name:	**SYCO SYSTEMS LIMITED**
Company Number:	**02227438**
Date of this return:	**17/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JONATHAN COLE** **DEEP ACRE LINCOLN ROAD** **CHALFONT ST. PETER** **GERRARDS CROSS** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **SL9 9TG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **CHARLTON**

Former names:

Service Address: **LE BEAU RIVAGE 9 AVE. D'OSTENDE**
MONTE-CARLO
98000

Country/State Usually Resident: **MONACO**

Date of Birth: **05/03/1951**   *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WEBB**

Former names:

Service Address: **36 BOULEVARD DES MOULINS**
MONTE-CARLO
MONACO

Country/State Usually Resident: **MONACO**

Date of Birth: **27/08/1960**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital   (Totals)

| *Currency* | GBP | | *Total number of shares* | 2 |
| | | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| *Shareholding 1* | **: 0 ORDINARY shares held as at the date of this return** |
| *Name:* | **ANDREW STIRLING** |

| *Shareholding 2* | **: 0 ORDINARY shares held as at the date of this return** |
| *Name:* | **HILARY STIRLING** |

| *Shareholding 3* | **: 2 ORDINARY shares held as at the date of this return** |
| *Name:* | **METROBUCK LIMITED** |

Authorisation

Authenticated

This form was authorised by one of the following:

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