



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VLWVL**

*Company Name:* **SystemAK Technologies Limited**

*Company Number:* **07222236**

*Date of this return:* **13/04/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3 ANCASTER DRIVE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATHLEEN**

*Surname:* **DE LA HARPE**

*Former names:*

*Service Address:* **3 ANCASTER DRIVE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHLEEN**

*Surname:*                **DE LA HARPE**

*Former names:*

*Service Address:*        **3 ANCASTER DRIVE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARRY CHARLTON**

*Surname:* **EELES**

*Former names:*

*Service Address:* **13 FAIRTHORNE RISE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7EH**

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

*Date of Birth:* **17/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY TERENCE FRANCIS**

*Surname:*                           **SLOANE**

*Former names:*

*Service Address:*                **3 ANCASTER DRIVE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN DE LA HARPE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY CHARLTON EELES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY TERENCE FRANCIS SLOANE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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