



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2010**

Company Name: **SYSTEMS FOCUS LIMITED**

Company Number: **04279012**

Date of this return: **30/08/2010**

SIC codes: **4534**
7222
7414

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

Situation of Registered Office: **THE OLD MILL GOLDEN VALLEY LANE**
BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE ALAN JOHN**

Surname: **BURNETT**

Former names:

Service Address: **THE OLD MILL GOLDEN VALLEY LANE
BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS30 6NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRUCE ALAN JOHN**

Surname: **BURNETT**

Former names:

Service Address: **THE OLD MILL GOLDEN VALLEY LANE
BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS30 6NS**

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

Date of Birth: **09/08/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL ELIZABETH**

Surname: **BURNETT**

Former names:

Service Address: **THE OLD MILL GOLDEN VALLEY LANE
BITTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS30 6NS**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION. SHARES ARE REDEEMABLE BY AGREEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : **2 ORDINARY shares held as at 2010-08-30**
Name: **JILL ELIZABETH BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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