



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **SYSTEMATIC ENGINEERING LIMITED**

Company Number: **SC137412**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**16 SPENCER CRESCENT
CARNOUSTIE
ANGUS
DD7 6DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARION ANNE PALMER**

Address: **16 SPENCER CRESCENT
CARNOUSTIE
ANGUS
DD7 6DQ**

Director 1 :

Name: **IAN ROBSON PALMER**

Address: **16 SPENCER CRESCENT
CARNOUSTIE
ANGUS
DD7 6DQ**

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2009

Name:

MARION PALMER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name:

IAN PALMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (SC)**