



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **SYSTEMNETWORKSOLUTIONS LTD**

Company Number: **06477684**

Date of this return: **18/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **235 SUTHERLAND AVENUE
WELLING
KENT
DA16 2NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA CLARE**

Surname: **ANDERSON**

Former names:

Service Address: **235 SUTHERLAND AVENUE
WELLING
KENT
DA16 2NJ**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ANDERSON**

Former names:

Service Address: **235 SUTHERLAND AVENUE
WELLING
KENT
DA16 2NJ**

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

Date of Birth: **09/11/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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

Prescribed particulars

A) EACH ORDINARY SHARE ISSUED HAS AN EQUAL VOTING RIGHT. B) EACH SHARE PARTICIPATES EQUALLY IN ANY DIVIDEND DECLARED. C) THE ASSETS OF THE COMPANY MAY BE DISTRIBUTED IN SPECIE TO THE MEMBERS OF THE COMPANY BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW. D) THE COMPANY MAY PURCHASE ITS OWN SHARES INCLUDING REDEEMABLE SHARES WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

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 18/01/2010 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

99 ORDINARY Shares held as at 18/01/2010

Name: **STEVEN ANDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name: **LISA ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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