



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

X2I8E34Z

<i>Company Name:</i>	Theta Systems Limited
<i>Company Number:</i>	01302170
<i>Date of this return:</i>	01/10/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WESTHAVEN HOUSE ARLESTON WAY SHIRLEY SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 4LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125
		<i>Aggregate nominal value</i>	1125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125
		<i>Total aggregate nominal value</i>	1125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **1125 ORDINARY shares held as at the date of this return**
Name: **ALSIPI 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.