



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/10/2012**

**X1J6NN1F**

---

<i>Company Name:</i>	<b>SYSTEMATIC TELECOMS LIMITED</b>
<i>Company Number:</i>	<b>02070755</b>
<i>Date of this return:</i>	<b>09/10/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BUILDING B - OFFICE 10 KIRTLINGTON BUSINESS CENTRE, SLADE FARM KIRTLINGTON KIDLINGTON OXFORDSHIRE UNITED KINGDOM OX5 3JA</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **HAYES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HALLETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT SERVICES CONSULTANT AND  
COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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* : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**  
**100 shares transferred on 2010-03-31**

*Name:* **REDSTONE COMMUNICATIONS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2010-03-31**

*Name:* **REDSTONE COMMUNICATIONS LIMITED**

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* REDSTONE GROUP HOLDINGS LIMITED

*Shareholding 4* : 100 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* REDSTONE GROUP HOLDINGS 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.