



Companies House

AR01 (ef)

Annual Return



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X4ZQ78R7

Company Name: **SYSTEMTEQ LIMITED**

Company Number: **02246300**

Date of this return: **30/11/2015**

SIC codes: **27900**

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

Situation of Registered Office: **19 WILLIAMS WAY
RADLETT
HERTS
WD7 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PENG CHEONG**

Surname: **SOONG**

Former names:

Service Address: **19 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LAI KEON**

Surname: **SOONG**

Former names:

Service Address: **19 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PENG CHEONG**

Surname: **SOONG**

Former names:

Service Address: **19 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40002
		<i>Aggregate nominal value</i>	40002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) RIGHTS TO VOTE ON ALL ASPECT OF COMPANY AFFAIRS EXCEPT FOR THE DAY TO DAY MANAGEMENT OF THE COMPANY B) ENTITLE TO DIVIDEND TO BE DECLARED AND PAYABLE C) ENTITLE TO CAPITAL DISTRIBUTION SUBJECT TO TERMS TO BE AGREED AT THE EGM WHEN CAPITAL DISTRIBUTION IS TO BE AGREED AND EXECUTED. D) SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHARE HOLDERS. TERMS TO BE AGREED AT THE EGM WHEN REDEEMTION IS TO BE EXECUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40002
		<i>Total aggregate nominal value</i>	40002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENG CHEONG SOONG**

Shareholding 2 : **40001 ORDINARY shares held as at the date of this return**
Name: **SYSTEMTEQ GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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