



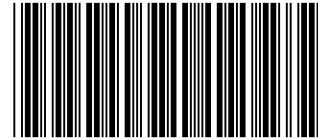
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Companies House
— for the record —

Annual Return

Company Name: SYSTEMATIC METHODS RESEARCH LIMITED

Company Number: 02538378



X0176JEP

Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7020

Registered Office:
Address:

26 MALLORY ROAD
HOVE
SUSSEX
BN3 6TD

Register of
Members Address:

26 MALLORY ROAD
HOVE
EAST SUSSEX
BN3 6TD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON ANNE LAPPO

Address: 26 MALLORY ROAD
HOVE
EAST SUSSEX BN3 6TD

Director 1:

Name: BOHDAN PIOTR LAPPO
Date of Birth: 27/09/1957
Nationality: BRITISH
Occupation: SOFTWARE ENGINEER

Address: 26 MALLORY ROAD
HOVE
EAST SUSSEX BN3 6TD

Director 2:

Name: **SHARON ANNE LAPPO** *Address:* **26 MALLORY ROAD**
Date of Birth: **23/04/1957** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 6TD**
Occupation: **SOFTWARE 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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 10/09/2006

Name: **BOHDAN PIOTR LAPPO**
Address: **26 MALLORY ROAD**
HOVE
EAST SUSSEX BN3 6TD

Shareholding 2:

10 ORDINARY Shares held as at 10/09/2006

Name: **SHARON ANNE LAPPO**
Address: **26 MALLORY ROAD**
HOVE
EAST SUSSEX BN3 6TD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**