



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMATIC METHODS RESEARCH LIMITED**

Company Number: **02538378**

Date of this return: **06/09/2014**

SIC codes: **62012**
68209

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

Situation of Registered Office: **39 SACKVILLE ROAD**
HOVE
EAST SUSSEX
BN3 3WD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANNE**

Surname: **LAPPO**

Former names:

Service Address: **12 CLIFTON TERRACE
BRIGHTON
ENGLAND
BN1 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **BOHDAN PIOTR**

Surname: **LAPPO**

Former names:

Service Address: **12 CLIFTON TERRACE
BRIGHTON
ENGLAND
BN1 3HA**

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

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON ANNE**

Surname: **LAPPO**

Former names:

Service Address: **12 CLIFTON TERRACE
BRIGHTON
ENGLAND
BN1 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: SHARON ANNE LAPPO

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BOHDAN PIOTR LAPPO

Authorisation

Authenticated

This form was authorised by one of the following:

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