



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/05/2016

X567GT35

Company Name: **APPLIED SYSTEMS TECHNOLOGY LIMITED**

Company Number: **02586767**

Date of this return: **28/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **C/O PCM CONSULTING LTD
SOUTH PARK STUDIOS 88 PETERBOROUGH ROAD
LONDON
ENGLAND
SW6 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADIA MIMOH MARIE LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **31 ORCHARD WAY
DUCKS LANE
HADDENHAM
CAMBRIDGESHIRE
CB6 3UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SALIA ANSUMANA**

Surname: **JUSU-SHERIFF**

Former names:

Service Address: **34 HUGON ROAD
LONDON
SW6 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST CHARTERED
ACCO**

Company Director 2

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

Surname: RAHMAN

Former names:

Service Address: KINGSMEAD
45 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 *Nationality:* BRITISH
Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: S.A. JUSU-SHERIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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