



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPLIED SYSTEMS TECHNOLOGY LIMITED**

*Company Number:* **02586767**

*Date of this return:* **28/02/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O PCM CONSULTING LTD CH 2.19 CHESTER HOUSE,  
KENNINGTON PARK BUSINESS CENTRE, 1-3 BRIXTON ROAD,  
LONDON,  
SW9 6DE**

**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:*    **26/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ANALYST CHARTERED  
ACCO**

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*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:*    **07/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **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.