



Companies House
— for the record —

363a^(ef)

Annual Return



XLTUV2EG

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SYSTEMOLOGY LIMITED**

Company Number: **02843060**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOM FARM THE
RIDGEWAY
MILTON
TENBY
PEMBROKESHIRE
SA70 8PB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SHAPCOTT**

Address: **GLOM FARM THE RIDGEWAY
MILTON
TENBY
PEMBROKESHIRE
SA70 8PB**

Director 1 :

Name: **DOCTOR ELIZABETH
CAROLINE CRANFIELD**

Address: **GLOM FARM THE RIDGEWAY,
MILTON
TENBY
PEMBROKESHIRE
SA70 8PB**

Date of Birth:

18/02/1962

Nationality:

BRITISH

Occupation:

ANALYST PROGRAMMER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2008

Name:

ANN SHAPCOTT

Address:

**GLOM FARM THE RIDGEWAY
MILTON
TENBY
PEMBROKESHIRE
SA70 8PB**

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

ELIZABETH CRANFIELD

Address:

**GLOM FARM MILTON
TENBY
DYFED
SA70 8PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**