



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEMOLOGY LIMITED**

Company Number: **02843060**

Date of this return: **06/08/2013**

SIC codes: **62020**
99999

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

Situation of Registered Office: **GLOM FARM THE RIDGEWAY**
MILTON
TENBY
PEMBROKESHIRE
UNITED KINGDOM
SA70 8PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: SHAPCOTT

Former names:

Service Address: GLOM FARM THE RIDGEWAY
MILTON
NR TENBY
PEMBROKESHIRE
WALES
SA70 8PB

Company Director ***1***

Type: **Person**

Full forename(s): **DR ELIZABETH CAROLINE**

Surname: **CRANFIELD**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: SHAPCOTT

Former names:

Service Address: GLOM FARM THE RIDGEWAY
MILTON
NR TENBY
PEMBROKESHIRE
WALES
SA70 8PB

Country/State Usually Resident: WALES

Date of Birth: 08/08/1944 *Nationality:* WELSH

Occupation: HEAD OF SPORT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAROLINE CRANFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN SHAPCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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