



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VFA73

Company Name: **SPECIFIC SYSTEMS (1994) LIMITED**

Company Number: **02934749**

Date of this return: **01/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WALLS PLACE
ORLETON
LUDLOW
SHROPSHIRE
SY8 4JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WALLS PLACE ORLETON
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 4JQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ALISON GORDON**

Surname: **COOK**

Former names:

Service Address: **WALLS PLACE
ORLETON
LUDLOW
SY8 4JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **WOOD**

Former names:

Service Address: **11 ROUTE DE RANTON
CURCY SUR DIVE
86120
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/11/1942** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN ANY CAPITAL DISTRIBUTION.

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 01/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.A. WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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