



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEM CHYTEL GROUP LIMITED**

Company Number: **02966877**

Date of this return: **06/09/2014**

SIC codes: **46900**

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

Situation of Registered Office: **C/O RASHED SHAHEEDEE & CO
CHYTEL HOUSE
160-164 MILE END ROAD
LONDON
E1 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMIRUL ISLAM**

Surname: **CHAUDHURY**

Former names:

Service Address: **39 HEATHERLEY COURT
EVERING ROAD
LONDON
N16 7SW**

Company Director ***1***

Type: **Person**

Full forename(s): **AMIRUL ISLAM**

Surname: **CHOUDHURY**

Former names:

Service Address: **39 HEATHERLY COURT
EVERING ROAD
LONDON
N16 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ABDUL**

Surname: **JALIL**

Former names:

Service Address: **119 BACK CHURCH LANE
LONDON
E1 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO HAVE ONE VOTE FOR EACH ORDINARY SHARE AND ENTITLED TO PARTICIPATE IN DISTRIBUTION ORDINARY SHARES CANNOT BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **AMIRUL CHOUDHURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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