



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVJ4ZU**

*Company Name:* **SYSTEM CHYTEL GROUP LIMITED**

*Company Number:* **02966877**

*Date of this return:* **06/09/2015**

*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:* **CHOUDHURY**

*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:*    **\*\*/10/1970**

*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:* **\*\*/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **AMIRUL CHOUDHURY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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