



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A918W9**

*Company Name:* **Systemfast Techniques Limited**

*Company Number:* **03341717**

*Date of this return:* **27/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **38 CARSHALTON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 4AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHANINE**

*Surname:* **GILL**

*Former names:*

*Service Address:* **38 CARSHALTON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 4AQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SHANINE**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **38 CARSHALTON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 4AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **GILL**

*Former names:*

*Service Address:*            **38 CARSHALTON ROAD**  
                                      **CAMBERLEY**  
                                      **SURREY**  
                                      **UNITED KINGDOM**  
                                      **GU15 4AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHANINE GILL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GILL**

## *Authorisation*

*Authenticated*

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

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