



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **CLECO SYSTEMS LIMITED**

Company Number: **03859358**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KEEN**

Address: **THE HIGHLANDS HOLLOW TREE
LANE VIGO BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PR**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **REGINALD LAWRENCE
GOTT**

Address: **WOODLAND HOUSE 77A MAIN ROAD
KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3NB**

Date of Birth:

02/07/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008

Name: **FKI ENGINEERING LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name: **FKI NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**