



Companies House
— for the record —

AR01 (ef)

Annual Return



XAFO6EIC

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **CLECO SYSTEMS LIMITED**

Company Number: **03859358**

Date of this return: **14/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

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

Date of Birth: *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/10/2009

Name: **FKI ENGINEERING LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/10/2009

Name: **FKI NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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