



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HMTGP

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **CALLISTO SYSTEMS LTD**

Company Number: **03915691**

Date of this return: **28/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **RYDAL HOUSE
24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARY**

Surname: **DOCKREAY**

Former names:

Service Address: **RYDAL HOUSE 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **DOCKREAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MCKENNA**

Former names: **MC GEE**

Service Address: **BRACKENBEND TABLEY ROAD**
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0NF

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

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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: **IAN EDWARD DOCKREAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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