



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYTEC - SYSTEMS AND TECHNOLOGY LIMITED**

Company Number: **04037949**

Date of this return: **20/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **26 PARKERS CLOSE
SALISBURY
WILTSHIRE
SP5 3RB**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800 |
| | | <i>Total aggregate nominal value</i> | 800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **GARETH DAVID BROWN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **J BROWN**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JANE BROWN**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **G D BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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