



Companies House

**AR01** (ef)

**Annual Return**



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**X42HFBO8**

*Company Name:* **ANGLO AMERICAN SYSTEM CONSULTANTS LIMITED**

*Company Number:* **04168244**

*Date of this return:* **26/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3RD FLOOR CHANCERY HOUSE ST NICHOLAS WAY  
SUTTON  
SURREY  
SM1 1JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SHAMA**

Surname: **JUNG**

Former names:

Service Address: **3RD FLOOR CHANCERY HOUSE  
ST. NICHOLAS WAY  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 1JB**

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## *Company Director 1*

Type: **Person**

Full forename(s): **SYED HARIS**

Surname: **JUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1972**

Nationality: **BRITISH**

Occupation: **IT 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*

**SHAREHOLDERS HAVE EQUAL RIGHT TO DIVIDENDS, EQUAL RIGHT ON WINDING UP AND ONE VOTE PER SHARE.**

## 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 26/02/2015 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* : **60 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2014-07-15**

*Name:* **SYED HARIS JUNG**

*Name:* **SHAMA JUNG**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**

*Name:* **MARK DAVID DEVERALL**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**

*Name:* **ARIANE ALINE CASTELLAN**

## *Authorisation*

*Authenticated*

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

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