



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGT5DA86**

*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **SUSTEMA LIMITED**

*Company Number:* **04433149**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 4 PHOENIX PARK  
BAYTON ROAD EXHALL  
COVENTRY  
WEST MIDLANDS  
CV7 9QN**

*Register of  
Members Address:*

**UNIT 4 PHOENIX PARK  
BAYTON ROAD  
EXHALL  
COVENTRY  
WEST MIDLANDS  
CV7 9QN**

*Register of Debenture  
Holders Address:*

**UNIT 4 PHOENIX PARK  
BAYTON ROAD  
EXHALL  
COVENTRY  
WEST MIDLANDS  
CV7 9QN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD KEITH MILLS**

*Address:* **9 SCOTS LANE  
COVENTRY  
WEST MIDLANDS  
CV6 2DQ**

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*Director 1 :*

*Name:* **MR STEPHEN CLIVE POOLE**

*Address:* **THE FIRS 257 HILLMORTON ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5BE**

*Date of Birth:* **04/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

*Name:*

**WJ HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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