Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**SYSTEMS PROFESSIONALS LIMITED**
Company Number:	**04580292**
Date of this return:	**04/11/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1-2 ST CHADS COURT SCHOOL LANE ROCHDALE LANCASHIRE UNITED KINGDOM OL16 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A & S SECRETARIAL SERVICES LTD**

Registered or principal address: **1-2 ST CHADS COURT**
SCHOOL LANE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 1QU

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06080144**

Company Director *1*

Type: **Person**
Full forename(s): **ERWIN**

Surname: **KLOMP**

Former names:

Service Address: **LOW RIDGE 30 BUNKERS HILL**
ROMILEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 3DS

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

Date of Birth: **14/05/1964** *Nationality:* **DUTCH**
Occupation: **IT CONSULTANT**

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-B	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-B SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-C	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-C SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-D	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-D SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-E	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-E SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-F	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-F SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-G	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-G SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS WITH RESPECT TO DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-H	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-H SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS WITH RESPECT TO DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-J	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-J SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	34
		Total aggregate nominal value	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012
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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERWIN KLOMP**

Shareholding 2 : **3 ORDINARY-A shares held as at the date of this return**
Name: **PAULA KLOMP**

Shareholding 3 : **1 ORDINARY-B shares held as at the date of this return**
Name: **PAULA KLOMP**

Shareholding 4 : **5 ORDINARY-B shares held as at the date of this return**
Name: **SIMON ROHRER**

Shareholding 5 : **5 ORDINARY-C shares held as at the date of this return**
Name: **DERMOT DWYER**

Shareholding 6 : **5 ORDINARY-D shares held as at the date of this return**
Name: **WILLIAM LACK**

Shareholding 7 : **5 ORDINARY-E shares held as at the date of this return**
Name: **SUSAN LACK**

Shareholding 8 : **5 ORDINARY-F shares held as at the date of this return**
Name: **CHRISTOPHER BOOKER**

Shareholding 9 : **1 ORDINARY-G shares held as at the date of this return**
Name: **ERWIN KLOMP**

Shareholding 10 : **1 ORDINARY-H shares held as at the date of this return**
Name: **ERWIN KLOMP**

Shareholding 11 : **1 ORDINARY-J shares held as at the date of this return**
Name: **LEWIS PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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