



*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:* **04/11/2013**

*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**

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*Company Director* ***I***

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**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.**

<b>Class of shares</b>	<b>ORDINARY-G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>ORDINARY-H</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>ORDINARY-J</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2 ORDINARY shares held as at the date of this return</b> <b>ERWIN KLOMP</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 3 ORDINARY-A shares held as at the date of this return</b> <b>PAULA KLOMP</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY-B shares held as at the date of this return</b> <b>PAULA KLOMP</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 5 ORDINARY-B shares held as at the date of this return</b> <b>SIMON ROHRER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 5 ORDINARY-C shares held as at the date of this return</b> <b>DERMOT DWYER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5 ORDINARY-D shares held as at the date of this return</b> <b>WILLIAM LACK</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 5 ORDINARY-E shares held as at the date of this return</b> <b>SUSAN LACK</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 5 ORDINARY-F shares held as at the date of this return</b> <b>CHRISTOPHER BOOKER</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1 ORDINARY-G shares held as at the date of this return</b> <b>ERWIN KLOMP</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1 ORDINARY-H shares held as at the date of this return</b> <b>ERWIN KLOMP</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1 ORDINARY-J shares held as at the date of this return</b> <b>LEWIS PATERSON</b>

## *Authorisation*

*Authenticated*

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

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