



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMS PROFESSIONALS LIMITED**

Company Number: **04580292**

Date of this return: **04/11/2015**

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: **TBD ASSOCIATES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05897513**

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: ****/05/1964** *Nationality:* **DUTCH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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

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