



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1600 SYSTEMS LIMITED**

*Company Number:* **05154584**

*Date of this return:* **15/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BELASIS BUSINESS CENTRE COXWOLD WAY  
BELASIS HALL TECHNOLOGY PARK  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS23 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LYNN IRENE

*Surname:* COLEMAN

*Former names:*

*Service Address:* **22 GRANTHAM ROAD NORTON  
STOCKTON ON TEES  
TS20 1PP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK DAVID**

*Surname:*                           **COLEMAN**

*Former names:*

*Service Address:*                **22 GRANTHAM ROAD**  
   **NORTON**  
   **STOCKTON ON TEES**  
   **TS20 1PP**

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

*Date of Birth:*   **30/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVID COLEMAN**

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## *Authorisation*

*Authenticated*

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

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