



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2013**

**X268BXQG**

*Company Name:* **SYSTEMS VALLEY LIMITED**

*Company Number:* **05383353**

*Date of this return:* **04/03/2013**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **PARKWAY HOUSE PALATINE ROAD**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M22 4DB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SALEEL**

Surname: **PANTHAKKALAKATH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1980** Nationality: **INDIAN**

Occupation: **ENTREPRENEUR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR ZAMEEL**

Surname: **PANTHAKKALAKATH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1969** Nationality: **INDIAN**

Occupation: **DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NAZEEL**

*Surname:*                            **PANTHAKKALAKATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **ZAMEEL PANTHAKKALAKATH**

*Shareholding 2* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **SALEEL PANTHAKKALAKATH**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **NAZEEL PANTHAKKALAKATH**

## *Authorisation*

*Authenticated*

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

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