



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**

Date of this return: **03/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN'S STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **HALL**

Former names:

Service Address: **18A IVY LANE
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0EN**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS RORY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **STEELE**

Former names:

Service Address: **14 A BLOCK PEABODY TRUST
HORSEFERRY ROAD
LONDON
SW1P 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **FRANK STEELE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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