



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWPZO9**

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

*Company Number:* **05611803**

*Date of this return:* **03/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **EUROPOINT HOUSE 5-11 LAVINGTON STREET  
LONDON  
ENGLAND  
SE1 0NZ**

**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**

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## *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:* **\*\*/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:* **\*\*/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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*

*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.