



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJNB2J

Company Name: **SYSTEMS ENGINEERING MANAGEMENT & ASSESSMENT LIMITED**

Company Number: **05867184**

Date of this return: **05/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANNE**

Surname: **HUNT**

Former names:

Service Address: **55 BARKERS MEAD
BRIMSHAM PARK YATE
BRISTOL
AVON
UNITED KINGDOM
BS37 7GB**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA ANNE**

Surname: **HUNT**

Former names:

Service Address: **55 BARKERS MEAD
BRIMSHAM PARK YATE
BRISTOL
AVON
UNITED KINGDOM
BS37 7GB**

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

Date of Birth: **27/10/1950** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **HUNT**

Former names:

Service Address: **55 BARKERS MEAD
BRIMSHAM PARK YATE
BRISTOL
AVON
UNITED KINGDOM
BS37 7GB**

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

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA HUNT**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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