



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRITICAL SYSTEMS LTD**

Company Number: **06951100**

Date of this return: **03/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **4 GREENCROFT
GUILDFORD
UNITED KINGDOM
GU1 2SY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **FARQUHARSON**

Former names:

Service Address: **4 GREENCROFT
MERROW
GUILDFORD
SURREY
GU1 2SY**

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

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **FARQUHARSON**

Former names:

Service Address: **4 GREENCROFT
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2SY**

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

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: GORDON FARQUHARSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JANE FARQUHARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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