



Companies House

**AR01** (ef)

**Annual Return**



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**X304R3QH**

*Company Name:* **SYSTEMATICS PRINTED CIRCUITS LIMITED**

*Company Number:* **01357251**

*Date of this return:* **31/12/2013**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **29 GUILDFORD DRIVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DAVID JOHN**

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **29 GUILDFORD DRIVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANE EDNA**

*Surname:*                           **SPARKES**

*Former names:*

*Service Address:*                **29 GUILDFORD DRIVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3PS**

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

*Date of Birth:*   **24/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER DAVID JOHN**

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **29 GUILDFORD DRIVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3PS**

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

*Date of Birth:* **04/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* SYSTEMATICS HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.D.J. SPARKES

## Authorisation

*Authenticated*

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

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