



Companies House

for the record

Company Name

CRITERION SYSTEMS

TELECOMMUNICATIONS LIMITED

# 363s Annual Return

000027/15

Company Type

Private Company Limited By Shares

Company Number

3499223

Information extracted from Companies House records on 3rd January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0511  
31/01/04

## Section 1: Company details

Ref: 3499223/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Surcon House Copson Street Manchester M20 3HE</del>	Address CRITERION HOUSE 116 WELLINGTON ST STOCKPORT UK Postcode SK1 1YH
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code Description</b> 6420 Telecommunications	<b>SIC CODE Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Nicola SMITH  <b>Address</b> 51 The Drive Bredbury Stockport SK6 2ED	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicola SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lee Paul SMITH  <b>Address</b> 51 The Drive Bredbury Stockport Cheshire SK6 2ED  <b>Date of birth</b> 01/10/1973  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lee Paul SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gary William SMITH  <b>Address</b> 4 Newbould Road Cheadle Cheshire SK8 2AH  <b>Shares held</b> Class <del>Ordinary</del> Number <u>1</u>	Name					
	Address					
	UK Postcode					
	<b>Shares held</b> Class <u>ORDINARY</u> Number <u>NIL</u>		<b>Shares transferred by</b> Gary William SMITH  Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>20/02/2003</u> ____/____/____			
<b>&gt; Shareholder Name</b> Lee SMITH  <b>Address</b> 51 The Drive Bredbury Stockport SK6 2ED  <b>Shares held</b> Class <del>Ordinary</del> Number <u>1</u>	Name					
	Address					
	UK Postcode					
	<b>Shares held</b> Class <u>ORDINARY</u> Number <u>3</u>		<b>Shares transferred by</b> Lee SMITH  Class Number Date of transfer ____/____/____ ____/____/____			
<b>&gt; Shareholder Name</b> Marguerite SMITH  <b>Address</b> 6 Well Mead Bredbury Stockport SK6 2ED  <b>Shares held</b> Class <del>Ordinary</del> Number <u>1</u>	Name					
	Address					
	UK Postcode					
	<b>Shares held</b> Class <u>ORDINARY</u> Number <u>NIL</u>		<b>Shares transferred by</b> Marguerite SMITH  Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>20/02/2003</u> ____/____/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARY SMITH</u> Address <u>4 NEWBOULTON A</u> <u>CHEASE</u> <u>CITESHIRE</u> UK Postcode <u>SK8 2AH</u>	<u>NIL</u>	<u>ONE ordinary share transferred to Lee Smith</u>	<u>20/2/03</u>
Name <u>MARGUERITE SMITH</u> Address <u>6 WELL HEAD</u> <u>BREDBURY</u> <u>STOCKPORT</u> UK Postcode <u>SK6 2ED</u>	<u>NIL</u>	<u>ONE ordinary share transferred</u>	<u>20/2/03</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*See Smith*  
(Director / Secretary)

Date 26 / 01 / 2004

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 26/1/2004
- If you are making this return up to an earlier date, please give the date here

\_ / \_ / \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th January 2005 please give the new date here:

\_ / \_ / \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Purcell &amp; Co

Telephone number inc code

0161 434 0906

Address

12 COPSON ST  
WILMINGTON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

M20 3LG