



Companies House
— for the record —

AR01 (ef)

Annual Return



XURC00SA

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Company Name: **SYSOL LTD**

Company Number: **05894857**

Date of this return: **08/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **55 ESTRIDGE CLOSE
HOUNSLOW
UNITED KINGDOM
TW3 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. NOMAN**

Surname: **HASHMI**

Former names:

Service Address: **55 ESTRIDGE CLOSE
HOUNSLOW
UNITED KINGDOM
TW3 3RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ABDUL MOIZ**

Surname: **QURESHI**

Former names:

Service Address: **55 ESTRIDGE CLOSE
HOUNSLOW
ENGLAND
TW3 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-08**
Name: **ABDUL MOIZ QURESHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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