



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Syslogit Limited**

Company Number: **06363620**

Date of this return: **06/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MMO MANAGEMENT CONSULTING LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06180849**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERION**

Surname: **SINNER**

Former names:

Service Address: **5 BIRKENWEIHERSTRASSE**
 LANGENSELBOLD
 GERMANY
 D-63505

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/09/1958** *Nationality:* **GERMAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1000 ORDINARY shares held as at 2011-09-06
Name: BARU UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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