



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JYD3W1**

*Company Name:* **Syslogit Limited**

*Company Number:* **06363620**

*Date of this return:* **06/09/2013**

*SIC codes:* **62090**

*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**

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*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**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR FABIAN**

*Surname:*                      **SINNER**

*Former names:*

*Service Address:*            **GRAEFENHAEUSER STRASSE 49  
DARMSTADT  
GERMANY  
D-64293**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/03/1990**                            *Nationality:*    **GERMAN**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

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<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>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BARU UK LTD**

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## *Authorisation*

*Authenticated*

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

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