



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSTEM ELECTRICS (CONTRACTS) LIMITED**

Company Number: **02570800**

Date of this return: **24/12/2011**

SIC codes: **43210**

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

Situation of Registered Office: **70 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **CHITTY**

Former names:

Service Address: **54 GREEN LANE
WORCESTER PARK
SURREY
KT4 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES WILLIAM**

Surname: **CHITTY**

Former names:

Service Address: **54 GREEN LANE
WORCESTER PARK
SURREY
KT4 8AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1940** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **HUMBERSTONE**

Former names:

Service Address: **13 TYLERS GREEN ROAD
CROCKEN HILL
KENT
BR8 8LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1940** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYSTEM ELECTRICS LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THOMAS HUMBERSTONE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE HUMBERSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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