

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3088610

Company Name in full

Systems Impact Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	8	2	0	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

48 Portland Place

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1N 4AJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Yvonne Susan

Surname

Hoad

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22 Gatley Drive, Off Banks Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Guildford

County / Region

Surrey

UK Postcode

GU4 7JJ

Country

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 3 1 9 5 8
Forename(s)	Charles James		
Surname	Hoad		
Address	22 Gatley Drive, Off Banks Way		
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU4 7JJ
Country	United Kingdom	Nationality	British
Business occupation	Computer Consultant		

* Voluntary details.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	9	0 1 1 9 6 2
Forename(s)	Yvonne Susan		
Surname	Hoad		
Address	22 Gatley Drive, Off Banks Way		
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU4 7JJ
Country	United Kingdom	Nationality	British
Business occupation	Computer Consultant		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24/9/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jayson Newman, 48 Portland Place, London, W1N 4AJ,

United Kingdom

Ref: S 500 / WRB / BL

Tel: 020 7291 7870

Fax: 020 7636 1227

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3088610

Company Name in full | Systems Impact Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Charles James Hoad Address 22 Gatley Drive, Off Banks Way, Guildford, Surrey UK postcode GU4 7JJ	£1.00 ORDINARY Shares Held 1		
Name Yvonne Susan Hoad Address 22 Gatley Drive, Off Banks Way, Guildford, Surrey UK postcode GU4 7JJ	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			