



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Systems Impact Limited**

Company Number: **03088610**

Date of this return: **08/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE SUSAN**

Surname: **HOAD**

Former names:

Service Address: **22 GATLEY DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JJ**

Company Secretary 2

Type: **Corporate**
Name: **POWER SECRETARIES LTD**

Registered or principal address: **8 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE**
Registration Number: **04946657**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **HOAD**

Former names:

Service Address: **22 GATLEY DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JJ**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE SUSAN**

Surname: **HOAD**

Former names:

Service Address: **22 GATLEY DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JJ**

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

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES JAMES HOAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE SUSAN HOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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