



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BB431T

Received for filing in Electronic Format on the: **18/06/2012**

Company Name: **S C I SYSTEMS LTD**

Company Number: **04228957**

Date of this return: **05/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **38 MIDDLEHILL ROAD
COLEHILL WIMBORNE
DORSET
BH21 2SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 MIDDLEHILL ROAD
COLEHILL
WIMBORNE
DORSET
BH21 2SE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **HEAD**

Former names:

Service Address: **62 NORTH RIPLEY
BRANSORE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **HEAD**

Former names:

Service Address: **62 NORTH RIPLEY
BRANSGORE
CHRISTCHURCH
DORSET
BH23 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE AN ENTITLEMENT TO EQUAL VOTING RIGHTS AND DIVIDENDS OR DISTRIBUTIONS. THEY WILL BE ENTITLED TO SHARE EQUALLY IN A DISTRIBUTION UPON WINDING UP ON THE THE EVENT OF A CAPITAL DISTRIBUTION.

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 05/06/2012 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: **ANDREW DAVID HEAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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