



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2014**

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Company Name: **Sistem Technology Limited**

Company Number: **07699239**

Date of this return: **11/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **GRAFTON SUITE CASWELL SCIENCE & TECHNOLOGY PARK
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RIDGE**

Former names:

Service Address: **8 STOCKS HILL SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY DWYNEN**

Surname: **RIDGE**

Former names:

Service Address: **8 STOCKS HILL SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1948** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/07/2014 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: **CHRISTOPHER JOHN RIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WENDY DWYNEN RIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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