



Companies House

AR01 (ef)

Annual Return



X4C1ENJS

Received for filing in Electronic Format on the: **20/07/2015**

Company Name: **Sistem Technology Limited**

Company Number: **07699239**

Date of this return: **11/07/2015**

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 11/07/2015 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.