



Companies House

AR01 (ef)

Annual Return



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Company Name: (C) SYSTEMS GLOBAL LTD

Company Number: 09491893

Date of this return: 16/03/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: MAIN HOUSE COCKWOOD
STOGURSEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1RH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **HORNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1955** Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LEE HORNSTEIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEREMY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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