



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUBSYSTEM LTD**

Company Number: **07326763**

Date of this return: **27/07/2011**

SIC codes: **6420**
7222

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

Situation of Registered Office: **75 PARK VIEW, COLLINS ROAD**
LONDON
UNITED KINGDOM
N5 2UD

Officers of the company

Company Secretary 1

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

Surname: **WIEGAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD NOEL**

Surname: **BRADY**

Former names:

Service Address: **4 DODDS PARK
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7LD**

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

Date of Birth: **14/12/1982**

Nationality: **SOUTH AFRICA**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-27
Name: RICHARD NOEL BRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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