



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SALLYSYSTEMS LIMITED**

Company Number: **08124148**

Date of this return: **28/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
ENGLAND
ME9 9HQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **HALMAN**

Former names:

Service Address: **MILLBANK COTTAGE 104 HIGH STREET
OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 9LN**

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

Date of Birth: **23/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY RUTH**

Surname: **MADDOCK**

Former names:

Service Address: **MILLBANK COTTAGE 104 HIGH STREET
OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 9LN**

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

Date of Birth: **11/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SALLY RUTH MADDOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER HALMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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