



Current Appointments Report for: SYSTEMWARE EUROPE LIMITED 03916672

Created: 20/01/2014 22:30:36

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03916672	Date of Incorporation: 31/01/2000
Company Name:	SYSTEMWARE EUROPE LIMITED	
Registered Office:	2 PHOENIX HOUSE PHOENIX PARK EATON SOCON ST. NEOTS CAMBRIDGESHIRE UNITED KINGDOM PE19 8EP	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61300 - Satellite telecommunications activities 62020 - Information technology consultancy activities	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	31/01/2013
Next Return Due:	28/02/2014
Last members list:	31/01/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	GARTSIDE, MICHAEL MR	
Appointed:	02/04/2010	Date of Birth: 09/06/1978
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	2 PHOENIX HOUSE PHOENIX PARK EATON SOCON ST. NEOTS CAMBRIDGESHIRE UNITED KINGDOM PE19 8EP	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HONEYBUN, DAVID KENNETH	
Appointed:	01/01/2008	Date of Birth: 14/07/1964
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	29 TOMLINSON WAY RUSKINGTON	

LINCS
 NG34 9TW
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 27/10/2011

DATE	FORM	DESCRIPTION
26/03/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
15/02/2013	AR01	31/01/13 FULL LIST
15/02/2013	LATEST SOC	15/02/13 STATEMENT OF CAPITAL;GBP 4
05/10/2012	AD01	REGISTERED OFFICE CHANGED ON 05/10/2012 FROMARC PROGRESS BUSINESS CENTREMILL LANESTOTFOLDBEDFORDSHIRESG5 4NY
09/07/2012	SH06	09/07/12 STATEMENT OF CAPITAL GBP 47
03/07/2012	SH03	RETURN OF PURCHASE OF OWN SHARES
26/06/2012	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
18/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR LEE MATTHEWS
15/05/2012	AP01	DIRECTOR APPOINTED MR LEE EDWARD MATTHEWS
20/04/2012	AA	31/12/11 TOTAL EXEMPTION SMALL
02/04/2012	AP01	DIRECTOR APPOINTED MR MICHAEL GARTSIDE
19/03/2012	TM02	APPOINTMENT TERMINATED, SECRETARY KIMBERLY HUGHS
19/03/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR MARTIN BELL
02/02/2012	AR01	31/01/12 FULL LIST
06/01/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR LEE MATTHEWS
06/01/2012	AP01	DIRECTOR APPOINTED MR MARTIN JOHN BELL
27/10/2011	SH06	27/10/11 STATEMENT OF CAPITAL GBP 51

This Report excludes 88(2) Share Allotment documents