



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEROT SYSTEMS EUROPE LIMITED**

*Company Number:* **02469305**

*Date of this return:* **12/02/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **DELL HOUSE THE BOULEVARD  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHIRLEY ANN**

Surname: **CREED**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **CONSTERDINE**

Former names:

Service Address: **27 WESTFIELDS  
ST ALBANS  
HERTFORDSHIRE  
AL3 4LR**

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

Date of Birth: **29/01/1956** Nationality: **BRITISH**  
Occupation: **FINANCIAL ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* JANET BAWCOM

*Surname:* WRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 19/09/1964 *Nationality:* AMERICAN

*Occupation:* ATTORNEY

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2257516</b>
		<i>Aggregate nominal value</i>	<b>2257516</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2257516</b>
		<i>Total aggregate nominal value</i>	<b>2257516</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : **2257516 ORDINARY shares held as at 2011-02-12**  
*Name:* **PEROT SYSTEMS CORP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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