



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **PEROT SYSTEMS EUROPE LIMITED**

Company Number: **02469305**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**4 THE SQUARE
STOCKLEY PARK
UXBRIDGE
UB11 1ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS NICHOLA ANDREWS**

Address: **69 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LB**

Director 1 :

Name: **MS NICHOLA ANDREWS**

Address: **69 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LB**

Date of Birth: **09/03/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **ROBERT CROWTHER**

Address: **WHITEGATES ST NICHOLAS HILL
LEATHERHEAD
SURREY
KT22 8NE**

Date of Birth: **23/02/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **THOMAS MARTIN HIGGINS** Address: **PARKLANDS 222B PARK ROAD
KINGSTON
LONDON
KT2 5LS**

Date of Birth: **15/06/1965** Nationality: **Irish**

Occupation: **VICE PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2257516	GBP2257516
<i>TOTALS</i>		
	2257516	GBP2257516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2257516 ORDINARY Shares held as at 12/02/2009

Name: **PEROT SYSTEMS CORP**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/02/2009
1 DISPOSED OF IN PERIOD ON 14/07/2007**

Name: **D.D. DROBNY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**