



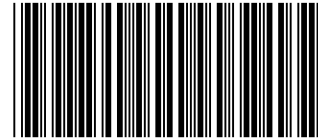
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **SERVERSYS LIMITED**

**Company Number:** **03752655**



**Received for filing in Electronic Format on the: 18/07/2006**

XPWHWH7J

### Company Details

**Period Ending:** **15/04/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HOBBS BOAT HOUSE**  
**GORING**  
**READING**  
**BERKSHIRE**  
**RG8 9AB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **PHILIP BRIAN CATTERALL**

**Address:** **CROSS COTTAGE 3 THE CROSS**  
**HALLATON**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE LE16 8UA**

**Director 1:**

**Name:** **PHILIP BRIAN CATTERALL**  
**Date of Birth:** **20/12/1958**  
**Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

**Address:** **CROSS COTTAGE 3 THE CROSS**  
**HALLATON**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE LE16 8UA**

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*Director 2:*

*Name:* **STUART JOHN LAWRENCE**      *Address:* **WOODSIDE  
ROKEBY DRIVE  
TOKERS GREEN  
READING  
BERKSHIRE RG4 9EN**  
*Date of Birth:* **04/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/04/2006**

*Name:* **SEVERSYS GROUP LIMITED**

*Address:* **HOBBS BOAT HOUSE  
GORING  
READING  
BERKSHIRE RG8 9AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/07/2006**    *Authenticated:* **Yes (E/W)**