



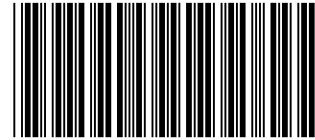
Companies House
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Annual Return

Company Name: **AKOSYSTEMS LIMITED**

Company Number: **02888487**



X2W1ICE4

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **18/01/2006**

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

Principal Business Activities:

SIC Codes

3320

7222

*Registered Office:
Address:*

**54A RIDGE STREET
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 4QF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUISA TERESA OATES**

Address: **54A RIDGE STREET
STOURBRIDGE
WEST MIDLANDS DY8 4QF**

Director 1:

Name: **ANDREW KEITH OATES**
Date of Birth: **22/04/1960**
Nationality: **ENGLISH**
Occupation: **SOFTWARE/HARDWARE
DESIGNER**

Address: **54A RIDGE STREET
STOURBRIDGE
WEST MIDLANDS DY8 4QF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/01/2006

Name: **A. OATES**

Address: **54A RIDGE STREET
STOURBRIDGE WEST MIDLANDS DY8 4QF**

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2006

Name: **L. OATES**

Address: **VIA CHIABRERA 6
ROMA
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**