



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARIADNE COMPUTER SYSTEMS LIMITED**

Company Number: **03518334**

Date of this return: **27/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **38 SALISBURY ROAD
WORTHING
WEST SUSSEX
BN11 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CROUCH**

Former names:

Service Address: **OAKLEAVES
STATION ROAD, HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7ED**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CROUCH**

Former names:

Service Address: **OAKLEAVES
STATION ROAD, HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7ED**

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

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FUAD**

Surname: **EL-HADERY**

Former names:

Service Address: **16 PARK AVENUE
EAST SHEEN
LONDON
SW14 8AT**

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

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **MILLER TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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