



Companies House
— for the record —

AR01 (ef)

Annual Return



XBALQH7

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Company Name: **ARIADNE COMPUTER SYSTEMS LIMITED**

Company Number: **03518334**

Date of this return: **27/02/2010**

SIC codes: **7222**

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 **I**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CROUCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **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: **1951-07-07** *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: **1950-10-08** *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>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) YES B) YES C) YES D) NO		

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 27/02/2010 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

10000 ORDINARY Shares held as at 27/02/2010

Name: **MILLER TECHNOLOGY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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