



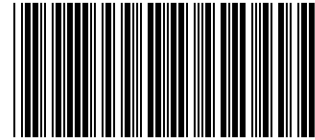
Companies House
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Annual Return

Company Name: **ARIADNE COMPUTER SYSTEMS LIMITED**

Company Number: **03518334**



XM80PNFI

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**21 NEW ROAD
BARTON
CAMBRIDGE
CB23 7AY**

Register of
Members Address:

**21 NEW ROAD
BARTON
CAMBRIDGE
CB23 7AY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN RUTH EDWARDS**

Address: **21 NEW ROAD BARTON
CAMBRIDGE CB23 7AY**

Director 1:

Name: **BRIAN JAMES EASTON**
Date of Birth: **20/03/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **15 SHACKLETON ROAD
SLOUGH
BERKSHIRE SL1 3QT**

Director 2:

Name: **BEVERLEY EDWARDS** *Address:* **21 NEW ROAD**
Date of Birth: **12/09/1943** **BARTON**
Nationality: **BRITISH** **CAMBRIDGE CB23 7AY**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **SUSAN RUTH EDWARDS** *Address:* **21 NEW ROAD BARTON**
Date of Birth: **20/05/1948** **CAMBRIDGE CB23 7AY**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 27/02/2007

Name: **BEVERLEY EDWARDS**
Address: **21 NEW ROAD**
BARTON
CAMBRIDGE CB23 7AY

Shareholding 2:

5000 ORDINARY Shares held as at 27/02/2007

Name: **SUSAN EDWARDS**
Address: **21 NEW ROAD**
BARTON
CAMBRIDGE CB23 7AY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**