



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELL SYSTEMS EUROPE LIMITED**

Company Number: **02469305**

Date of this return: **12/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DELL HOUSE THE BOULEVARD
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHIRLEY ANN**

Surname: **CREED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SHIRLEY ANN**

Surname: **CREED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1957** Nationality: **BRITISH**
Occupation: **GLOBAL COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MS JANET BAWCOM

Surname: WRIGHT

Former names: BAWCOM

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 19/09/1964 *Nationality:* AMERICAN

Occupation: ATTORNEY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2257516
		<i>Aggregate nominal value</i>	2257516
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2257516
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2257516
		<i>Total aggregate nominal value</i>	2257516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **2257516 ORDINARY shares held as at the date of this return**
Name: **DELL GLOBAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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