



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0EANZOV**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **VACCAPERNA SYSTEMS LIMITED**

*Company Number:* **03317091**

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### *Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 PAYNESFIELD AVENUE  
EAST SHEEN  
LONDON  
SW14 8DW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHOEBE JANE KELDA COWHAM** *Address:* **8 PAYNESFIELD AVENUE  
LONDON  
SW14 8DW**

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*Director 1 :*

*Name:* **ROBERT HENRY GERARD COWHAM** *Address:* **8 PAYNESFIELD AVENUE  
EAST SHEEN  
LONDON  
SW14 8DW**

*Date of Birth:* **28/04/1962** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/02/2008**

*Name:*

**ROBERT COWHAM**

*Address:*

**8 PAYNESFIELD AVENUE  
LONDON  
SW14 8DW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**