

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/09/2008

Company Name: ASTEA (UK) LIMITED

Company Number: 02715377

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

Address:
TRENT HOUSE,
UNIVERSITY WAY
CRANFIELD

TECHNOLOGY PARK

CRANFIELD BEDFORD, MK43 0AN

Details of Officers of the Company

Company Secretary 1: Name: MR JERRY BENJAMIN KOOMSONAddress: 49 WINDSOR ROAD **ENFIELD MIDDLESEX EN3 6RF** Director 1: Name: MARK COMER Address: 35 MURRELL CLOSE ST NEOTS **CAMBRIDGESHIRE PE19 1LN** Nationality: Occupation: Date of Birth: 07/10/1960 MANAGING DIRECTOR **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

Address:

2 ORDINARY Shares held as at 18/05/2008

Name: ASTEA SERVICE & DISTRIBUTION SYSTEMS BV

GODFRIED BOMANSSTRAAT 2 4103 WR CULEMBORG

NETHERLANDS

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2008 Authenticated: Yes (E/W)