



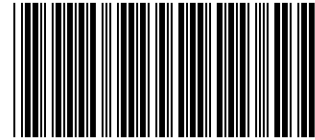
Companies House
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Annual Return

Company Name: **JURASSIC SYSTEMS LIMITED**

Company Number: **02841452**



XS7B4HOG

Received for filing in Electronic Format on the: **04/08/2006**

Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**CAMELOT
BENFLEET CLOSE
COBHAM
SURREY
KT11 2NR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BRIAN JOHN HAYES**

Address: **CAMELOT
BENFLEET CLOSE
COBHAM
SURREY KT11 2NR**

Director 1:

Name: **SIMON HAYES**
Date of Birth: **23/01/1968**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **CAMELOT
BENFLEET CLOSE
COBHAM
SURREY KT11 2NR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/08/2006

Name: **SIMON HAYES**

Address: **CAMELOT
BENFLEET CLOSE COBHAM
SURREY KT11 2NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**