



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **KERI SYSTEMS UK LIMITED**

Company Number: **03842772**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 GRENVILLE AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7DH**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY POUND**

Address: **26 RIDERS COURT
HOMEFIELD ROAD
WARE
HERTFORDSHIRE
SG12 7NF**

Director 1 :

Name: **DENNIS GEISZLER**

Address: **16739 KENNEDY ROAD
LOS GATOS 95032
CALIFORNIA
USA
FOREIGN**

Date of Birth: **17/07/1955** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH GEISZLER**

Address: **182 DEL PRADO DRIVE
CAMPBELL 95008
CALIFORNIA
U S A
FOREIGN**

Date of Birth: **24/12/1962** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: **THEODORE GEISZLER**

Address: **15919 RAVINE ROAD
LOS GATOS 95030
CALIFORNIA
U S A
FOREIGN**

Date of Birth: **12/02/1932** *Nationality:* **AMERICAN** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **STEVEN GEORGE
HENDERSON**

Address: **POST OFFICE COUNTERS LTD,
WORSTEAD P BACK STREET,
WORSTEAD
NORTH WALSHAM
NORFOLK
NR28 9RN**

Date of Birth: **16/09/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GARRY POUND**

Address: **26 RIDERS COURT
HOMEFIELD ROAD
WARE
HERTFORDSHIRE
SG12 7NF**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTORS**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name: **KERI SYSTEMS INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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