



Companies House

AR01 (ef)

Annual Return



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Company Name: **KERI SYSTEMS UK LIMITED**

Company Number: **03842772**

Date of this return: **03/08/2014**

SIC codes: **80200**

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

Situation of Registered Office: **4 GRENVILLE AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY**

Surname: **POUND**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS**

Surname: **GEISZLER**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1955**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH**

Surname: **GEISZLER**

Former names:

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

Country/State Usually Resident: **USA**

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

Company Director 3

Type: **Person**

Full forename(s): **THEODORE**

Surname: **GEISZLER**

Former names:

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

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

Date of Birth: **12/02/1932** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN GEORGE**

Surname: **HENDERSON**

Former names:

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

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

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

Company Director **5**

Type: **Person**

Full forename(s): **GARRY**

Surname: **POUND**

Former names:

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

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

Date of Birth: **16/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KERI SYSTEMS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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