



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KESTREL KNOWLEDGE SYSTEMS LIMITED**

*Company Number:* **04882590**

*Date of this return:* **01/09/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **85C HUNTINGDON STREET  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 1DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA KAY**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **75 MANOR GARDENS  
BUCKDEN  
CAMBRIDGESHIRE  
PE19 5TW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONNA KAY**

*Surname:*                            **BURNS**

*Former names:*

*Service Address:*                **75 MANOR GARDENS  
BUCKDEN  
CAMBRIDGESHIRE  
PE19 5TW**

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

*Date of Birth:*    **08/12/1957**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **TECHNICAL AUTHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **STRATTON**

*Former names:*

*Service Address:* **9 RIDGEWAY  
PERRY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0BL**

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

*Date of Birth:* **30/05/1957** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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:* **D K BURNS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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