



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **FERALTO SYSTEMS LIMITED**

Company Number: **04944177**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LINTALEE, LOWER
HARTWELL AYLESBURY
BUCKINGHAMSHIRE
HP17 8NR**

*Register of
Members Address:*

**LINTALEE, LOWER
HARTWELL
AYLESBURY
BUCKS
HP17 6NR**

*Register of Debenture
Holders Address:*

**LINTALEE, LOWER
HARTWELL
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NR**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE ASPEY**

Address: **LINTALEE LOWER HARTWELL
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8NR**

Director 1 :

Name: **LINDA JANE ASPEY**

Address: **LINTALEE LOWER HARTWELL
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8NR**

Date of Birth:

30/07/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WOLF RUDIGER FEILER**

Address: **LINTALEE LOWER HARTWELL
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8NR**

Date of Birth:

10/01/1954

Nationality:

German

Occupation:

COMPANY DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2008

Name: **W R FEILER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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