



Companies House
— for the record —

363a^(ef)

Annual Return



XVZWUZ4K

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **RHETORICAL SYSTEMS LIMITED**

Company Number: **SC205735**

Company Details

Period Ending: **29/03/2008**

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:*

**LEVEL 2 SALTIRE
COURT
20 CASTLE TERRACE
EDINBURGH
MIDLOTHIAN
EH1 2ET**

Details of Officers of the Company

Company Secretary 1:

Name: **JAN LOUIS CORNELIUS
ANTHIERENS**

Address: **SMISSTRAAT 37
LONDERZEEL
1840
BELGIUM**

Director 1 :

Name: **JAN LOUIS CORNELIUS
ANTHIERENS**

Address: **SMISSTRAAT 37
LONDERZEEL
1840
BELGIUM**

Date of Birth: **15/10/1966** *Nationality:* **BELGIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER HAUSER**

Address: **FEIDSTRASSE 11
ALTHAEUSERN
S628
SWITZERLAND
FOREIGN**

Date of Birth: **26/07/1953** *Nationality:* **SWISS** *Occupation:* **GM & VP SALES**

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	102000	GBP1020
<i>TOTALS</i>		
	102000	GBP1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102000 ORDINARY Shares held as at 29/03/2008

Name: **RHETORICAL GROUP PLC**
Address: **4 CRICHTON'S CLOSE**
CANONGATE
EDINBURGH
EH8 8DT

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (SC)**