



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **RHETORICAL SYSTEMS LIMITED**

Company Number: **SC205735**

Company Details

Period Ending: **29/03/2009**

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:*

**24 GREAT KING STREET
EDINBURGH
EH3 6QN**

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:* **OTHER** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN MILLER**

Address: **HARPSDEN WAY HENLEY ON THAMES
OXON
RG9 1NX**

Date of Birth: **27/01/1961** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

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 29/03/2009 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 29/03/2009

Name: **RHETORICAL GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**