



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHETORICAL SYSTEMS LIMITED**

Company Number: **SC205735**

Date of this return: **29/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAN LOUIS CORNELIUS**

Surname: **ANTHIERENS**

Former names:

Service Address: **SMISSTRAAT 37
LONDERZEEL
1840
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **JAN LOUIS CORNELIUS**

Surname: **ANTHIERENS**

Former names:

Service Address: **SMISSTRAAT 37
LONDERZEEL
1840
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/10/1966** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	1020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 102000 ORDINARY shares held as at 2011-03-29
Name: RHETORICAL GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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