



Companies House
— for the record —

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Annual Return



XZK2R44H

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **SIEGER LIMITED**

Company Number: **01400805**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

3320

7499

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MARIE ASTRID DUBOIS**

Address: **CHAUSSÉE DE WATERLOO. 1220 A.B-
1180
BRUSSELS
BELGIUM
FOREIGN**

Date of Birth:

25/05/1961

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 2 :

Name: **JEROME MAIRONI**

Address: **7 RUE YBRY, 92200,
NEUILLY SUR SEINE
FRANCE**

Date of Birth:

23/07/1965

Nationality:

FRENCH

Occupation:

SOLICITOR

Director 3 :

Name: ALLAN RICHARDS

Address: 12 THISTLE GROVE
LONDON
SW10 9RZ

Date of Birth:

11/11/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: MARCUS SCHETT

Address: PILATUSSTRASSE 17
STAFÄ
SWITZERLAND
8712

Date of Birth:

27/11/1957

Nationality:

SWISS

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	371471	GBP371471
ORDINARY	88399	GBP88399
TOTALS		
	459870	GBP459870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

371471 DEFERRED Shares held as at 15/10/2008

Name:

HONYWELL ANALYTICS LIMITED

Address:

Shareholding 2:

88399 ORDINARY Shares held as at 15/10/2008

Name:

HONEYWELL ANALYTICS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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