



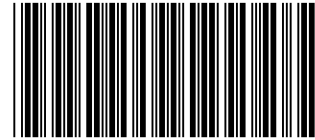
Companies House
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Annual Return

Company Name: **SEMAPHORE SYSTEMS LIMITED**

Company Number: **01427899**



Received for filing in Electronic Format on the: **09/05/2007**

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Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**UNIT 3
HAMPSTEAD WEST
IVERSON ROAD
LONDON
NW6 2HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL STANLEY KING**

Address: **34 SOUTHWOOD LANE
HIGHGATE
LONDON N6 5EB**

Director 1:

Name: **ROBERT GRANT**

Date of Birth: **28/02/1954**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **91 WILLIFIELD WAY
LONDON NW11 6YH**

Director 2:

<i>Name:</i>	PAUL STANLEY KING	<i>Address:</i>	34 SOUTHWOOD LANE
<i>Date of Birth:</i>	26/04/1953		HIGHGATE
<i>Nationality:</i>	BRITISH		LONDON N6 5EB
<i>Occupation:</i>	COMPUTER CONSULTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 03/05/2007

<i>Name:</i>	KAREN GRANT
<i>Address:</i>	91 WILLIFIELD WAY LONDON NW11 6YH

Shareholding 2:

33 ORDINARY Shares held as at 03/05/2007

<i>Name:</i>	ROBERT GRANT
<i>Address:</i>	91 WILLIFIELD WAY LONDON NW11 6YH

Shareholding 3:

12 ORDINARY Shares held as at 03/05/2007

Name: **ANNE MARIE KING**

Address: **34 SOUTHWOOD LANE
LONDON N6 5EB**

Shareholding 4:

43 ORDINARY Shares held as at 03/05/2007

Name: **PAUL STANLEY KING**

Address: **34 SOUTHWOOD LANE
HIGHGATE LONDON N6 5EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**