



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **DRUID SYSTEMS LIMITED**

Company Number: **02115949**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of
Members Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WHITFIELD**

Address: **50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP**

Director 1 :

Name: **ALISDAIR JOHN MCLEAN**

Address: **HAWTHORN HOUSE CRANFIELD
ROAD
MOULSOE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0HL**

Date of Birth:

08/03/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOHN JOSEPH MORAN**

Address: **5 RUE DE LA PORTE BLANCHE
78290 CROISSY-SUR-SEINE
FRANCE**

Date of Birth:

06/07/1961

Nationality:

BRITISH

Occupation:

**DIRECTOR, CORPORATE
FINANCE**

Director 3 :

Name: ALAN WHITFIELD

Address: 50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP

Date of Birth: 13/12/1954

Nationality: BRITISH

Occupation: SOLICITOR

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>
£1.00 ORDINARY	1140	GBP1140.000
<i>TOTALS</i>	1140	GBP1140.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1140 £1.00 ORDINARY Shares held as at 31/08/2009

Name: DRUID GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**