



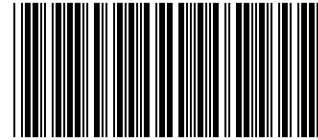
Companies House
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Annual Return

Company Name: **LODIGE SYSTEMS (UK) LIMITED**

Company Number: **04253803**



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Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **03/07/2007**

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:

**KNYRETT HOUSE
WATERMANS BUSINESS
PARK,
KINGSBURY CRESCENT THE
CAUSWAY
STAINES MIDDLESEX
TW18 3BA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAXINE JOANNA WELLS**

Address: **20 SPRINGFIELD
LIGHWATER
SURREY GU18 5XP**

Director 1:

Name: **PHILIPPE PAUL DE BACKER** *Address:* **HERRMANN KIRCHHOFF
STRASSE 2
PADERBORN
33102
GERMANY**

Date of Birth: **01/01/1970**

Nationality: **FRENCH**

Occupation: **M D**

Director 2:

Name: **DR RUDOLF LODIGE** *Address:* **WIEBACH 26
PADERBORN
33100
GERMANY**

Date of Birth: **18/02/1948**

Nationality: **GERMAN**

Occupation: **CEO**

Director 3:

Name: **MAXINE JOANNA WELLS** *Address:* **20 SPRINGFIELD
LIGHWATER
SURREY GU18 5XP**

Date of Birth: **09/08/1975**

Nationality: **BRITISH**

Occupation: **FINANCE 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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 03/07/2007

Name: **LODIGE (UNITED KINGDOM) LIMITED**

Address: **KNYVETT HOUSE
WATERMANS BUSINESS PARK
KINGSBURY CRESCENT, THE CAUSEWAY
STAINES
MIDDLESEX
ENGLAND TW18 3BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**