



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2014**

**X3D6WO6H**

---

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

*Company Number:* **04253803**

*Date of this return:* **03/07/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **LAXTON HOUSE CRABTREE OFFICE VILLAGE  
EVERSLEY WAY  
EGHAM  
SURREY  
TW20 8RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAXINE JOANNA**

*Surname:* **WELLS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPE PAUL**

*Surname:* **DE BACKER**

*Former names:*

*Service Address:* **HERRMANN KIRCHHOFF STRASSE 2  
PADERBORN  
33102  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **01/01/1970** *Nationality:* **FRENCH**  
*Occupation:* **MD**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAXINE JOANNA**

*Surname:* **WELLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LODIGE UNITED KINGDOM LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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