



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/06/2009**

Company Name: **INGRES EUROPE LIMITED**

Company Number: **05490314**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED** *Address:* **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **THOMAS PETER BERQUIST** *Address:* **212 OAK GROVE AVENUE
ATHERTON 94027
CALIFORNIA
USA**

Date of Birth: **27/04/1964** *Nationality:* **USA** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name:

INGRES INTERNATIONAL, INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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