



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **PEEROUETTE LIMITED**

Company Number: **05797055**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7222 Other software consultancy & supply

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**121 BEAUFORT
MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JANKO MRSIC-FLOGEL**

Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AE**

Director 1 :

Name: **DR JANKO MRSIC-FLOGEL**

Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AE**

Date of Birth:

03/07/1968

Nationality:

British

Occupation:

COMPUTER SCIENTIST

Director 2 :

Name: **MR WILLIAM YEAGER**

Address: **620 BERKELEY AVENUE
MENLO PARK
CALIFORNIA
USA
94025-2325**

Date of Birth:

16/06/1940

Nationality:

Other

Occupation:

COMPUTER SCIENTIST

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>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 25/04/2008

Name: **DYNAMICAL SYSTEMS RESEARCH LIMITED**
Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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