



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM905AU1**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **PEEROUETTE LIMITED**

*Company Number:* **05797055**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260 Other computer related activities**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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  
UNITED KINGDOM  
SW3 5AE**

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*Director 1 :*

*Name:* **DR JANKO MRSIC-FLOGEL**

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

*Date of Birth:* **03/07/1968**    *Nationality:* **British**

*Occupation:* **COMPUTER SCIENTIST**

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*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>
<b>ORDINARY A£1</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY A£1 Shares held as at 25/04/2009**

*Name:* **DYNAMICAL SYSTEMS RESEARCH LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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