



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2010**

XHJGGKBO

Company Name: **PEEROUETTE LIMITED**

Company Number: **05797055**

Date of this return: **25/04/2010**

SIC codes: **7222**

Principal activity description: **Other software consultancy
and supply**

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

*Situation of Registered
Office:* **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR JANKO**
Surname: **MRSIC-FLOGEL**
Former names:
Service Address: **121 BEAUFORT MANSIONS**
 BEAUFORT STREET
 LONDON
 UNITED KINGDOM
 SW3 5AE

Company Director *1*

Type: **Person**
Full forename(s): **DR JANKO**
Surname: **MRSIC-FLOGEL**
Former names:
Service Address: **121 BEAUFORT MANSIONS**
 BEAUFORT STREET
 LONDON
 UNITED KINGDOM
 SW3 5AE

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **YEAGER**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1940** *Nationality:* **AMERICAN**

Occupation: **COMPUTER SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY £1 Shares held as at 25/04/2010

Name: **DYNAMICAL SYSTEMS RESEARCH LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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