



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

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Company Name: **IDS ENTERPRISE SYSTEMS UK LIMITED**

Company Number: **07158959**

Date of this return: **16/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST. BRIDES HOUSE, 10 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFANOS**

Surname: **GRAMMENOS**

Former names:

Service Address: **549 BLACKBURN ROAD
MT WAVERLEY 3149
AUSTRALIA**

Company Director ***1***

Type: **Person**

Full forename(s): **NEVILLE JOHN**

Surname: **BUCKLEY**

Former names:

Service Address: **11 TARA PARK CLOSE
NARRE WARREN NORTH
VICTORIA 3804
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/06/1964**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **DUX**

Former names:

Service Address: **30 MONARO ROAD**
 KOOYONG
 VICTORIA 3144
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/09/1956** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN ANTHONY**

Surname: **KLOSS**

Former names:

Service Address: **PENTANA SOLUTIONS 549 BLACKBURN ROAD
MOUNT WAVERLEY
VICTORIA 3149
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/10/1968**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 16/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENTANA SOLUTIONS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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