



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	Misys B & S Division Limited
<i>Company Number</i>	00844354
<i>Date of this return</i>	16/08/2012
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ONE KINGDOM STREET PADDINGTON LONDON UNITED KINGDOM W2 6BL

**Officers of the company**

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*Company Secretary 1*

*Type* **Corporate**  
*Name* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

*European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **07036299**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **NICHOLAS**

*Surname* **FARRIMOND**

*Former names*

*Service Address* **51 THE AVENUE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
WD17 4NU**

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

*Date of Birth.* **18/08/1965** *Nationality.* **BRITISH**  
*Occupation* **ACCOUNTANT**

## *Company Director 2*

*Type* **Corporate**  
*Name* **MISYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **04217573**

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	334061
		Aggregate nominal value	33406 1
Currency	GBP	Amount paid per share	0 1
		Amount unpaid per share	0

### *Prescribed particulars*

VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP. DIVIDENDS - ALL DIVIDENDS SHALL BE PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON THE SHARES.

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	334061
		Total aggregate nominal value	33406 1

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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	334061 ORDINARY shares held as at the date of this return
Name	MISYS HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** MISYS B & S DIVISION LIMITED  
**COMPANY NUMBER:** 00844354

A second filed AR01 was registered on 27/08/2013