



Companies House
— for the record —

363a^(ef)

Annual Return



X9HAW0UN

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

Company Name: **ATOS ORIGIN IT SERVICES UK LIMITED**

Company Number: **01245534**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

7230 **Data processing**
7260
7414

*Registered Office
Address:*

**NO 4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

*Register of
Members Address:*

**4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

*Register of Debenture
Holders Address:*

**4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANNE HICKEY**

Address: **CULLAMORES INKPEN ROAD
KINTBURY
BERKSHIRE
RG17 9UA**

Director 1 :

Name: **MR JAMES TERRENCE JOHN
LOUGHREY**

Address: **23 HEATHSHOTT HOUSE
FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NT**

Date of Birth:

18/05/1957

Nationality:

British

Occupation:

LAWYER

Director 2 :

Name: **MR KEITH WILMAN**

Address: **1 HILLTOP WALK
HARPENDEN
HERTFORDSHIRE
AL5 1AU**

Date of Birth:

03/10/1951

Nationality:

British

Occupation:

CEO

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>
ORDINARY	14490674	GBP14490674
<i>TOTALS</i>		
	14490674	GBP14490674

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14490674 ORDINARY Shares held as at 12/06/2008

Name: **ATOS ORIGIN IT SERVICES LIMITED**
Address: **4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/06/2008** *Authenticated:* **Yes (E/W)**