



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNGARD BUSINESS INTEGRATION (UK) LIMITED**

Company Number: **01598829**

Date of this return: **01/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **25 CANADA SQUARE
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **WALLIS**

Former names:

Service Address: **C/O SUNGARD LEGAL
LEVEL 39 MAIL DROP 39-50
25 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **AMPSTEAD**

Former names:

Service Address: **SUNGUARD LEGAL LEVEL 39 MAIL DROP 39-50
25 CANADA SQUARE CANARY WHARF
LONDON
E14 5LQ**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **CORPORATE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **ERICKSON**

Former names:

Service Address: **C/O SUNGUARD LEAGAL
LEVEL 39 MAIL DROP 39-50 25 CANADA SQUARE
LONDON
E14 5LQ**

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1966** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE**

Company Director **3**

Type: **Person**
Full forename(s): **VICTORIA ELIZABETH**

Surname: **SIBLEY**

Former names:

Service Address: **C/O SUNGARD LEGAL
LEVEL 39 MAIL DROP 39 - 50
25 CANADA SQUARE
CANARY WHARF
LONDON
USA
E14 5LQ**

Country/State Usually Resident: **USA**

Date of Birth: **12/11/1963** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 220000 ORDINARY shares held as at 2010-10-01
Name: SUNGARD (ISRAEL) 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.