



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ACT SIGMEX LIMITED**

Company Number: **01667324**



X47MI1Q3

Received for filing in Electronic Format on the: **07/01/2005**

Company Details

Made Up Date: **20/12/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY** *Address:*

**16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

<i>Name:</i>	MR. JOHN COOK	<i>Address:</i>	BARNSIDE
<i>Date of Birth:</i>	08/04/1956		TREDINGTON
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND GL20 7BP

Director 2:

<i>Name:</i>	MR HOWARD EVANS	<i>Address:</i>	CHARLTON PARK HOUSE
<i>Date of Birth:</i>	15/12/1950		CHARLTON PARK GATE
<i>Nationality:</i>	BRITISH		CHELTENHAM
<i>Occupation:</i>	FINANCE DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL53 7DJ

Director 3:

<i>Name:</i>	MR. RICHARD LAURENCE	<i>Address:</i>	AVON HOUSE
	HAM		HIGH STREET
<i>Date of Birth:</i>	29/03/1954		WELFORD-ON-AVON
<i>Nationality:</i>	BRITISH		STRATFORD-UPON-AVON
<i>Occupation:</i>	COMPANY DIRECTOR		WARWICKSHIRE
			ENGLAND CV37 8EA

Director 4:

<i>Name:</i>	MISYS CORPORATE	<i>Address:</i>	BURLEIGH HOUSE
	DIRECTOR LIMITED		CHAPEL OAK
			SALFORD PRIORS
			EVESHAM
			ENGLAND WR11 8SP

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 £1	305000100	GBP305000100.00
TOTALS	305000100	GBP305000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

305000100 ORDINARY £1 Shares held as at 20/12/2004

Name: **KAPITI LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

0 ORDINARY £1 Shares held as at 20/12/2004

100Transferred on 26/03/2003

Name: **MISYS HOLDINGS LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2005** *Authenticated:* **Yes (E/W)**