



Companies House
— for the record —

363a^(ef)

Annual Return



XE1GU5VM

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ACT SIGMEX LIMITED**

Company Number: **01667324**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of
Members Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of Debenture
Holders Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4LT**

Director 1 :

Name: **PHILIP ROBERT COPELAND** *Address:* **CROFTON SHELDON ROAD
ICKFORD
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 9HY**

Date of Birth: **26/04/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GLYN WILLIAM
FULLELOVE** *Address:* **BROOK HOUSE SPOUT LANE
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FH**

Date of Birth: **14/04/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **RUSSELL ALAN JOHNSON** Address: **14 WORCESTER AVENUE
KINGS HILL WEST MALLING
KENT
ENGLAND
UNITED KINGDOM
ME19 4FL**

Date of Birth: **01/03/1956** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED** Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Date of Birth: Nationality: **British** Occupation:

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	80000100	GBP80000100.00

TOTALS

80000100	GBP80000100.00
-----------------	-----------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000099 ORDINARY £1 Shares held as at 20/12/2008

Name:

KAPITI LIMITED

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 20/12/2008

Name:

MISYS NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**