



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **Misys Holdings Limited**

Company Number: **01752099**

Date of this return: **30/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH HIGHTON**

Surname: **BRAIN**

Former names:

Service Address: **CEDAR LEA POUND LANE
MANNINGS HEATH
WEST SUSSEX
UNITED KINGDOM
RH13 6JL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **DUDLEY**

Former names:

Service Address: **124 EAGLE WAY
HAMPTON VALE
PETERBOROUGH
ENGLAND
ENGLAND
PE7 8EA**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

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

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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 £1 | <i>Number allotted</i> | 7654123 |
| | | <i>Aggregate nominal value</i> | 7654123 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7654123 |
| | | <i>Total aggregate nominal value</i> | 7654123 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **7654123 ORDINARY £1 shares held as at 2011-09-30**
Name: **MISYS SERVICES 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.