



Companies House

— for the record —

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Annual Return



X3QL604L

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Company Name: **MISYS SERVICES LIMITED**

Company Number: **01941076**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*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 1:

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

Director 1 :

Name: **JAMES CHEESEWRIGHT** *Address:* **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
UK
GU29 0DL**

Date of Birth: **06/10/1962** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

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 3 :

Name: **JAMES CHRISTOPHER
MALONE**

Address: **APARTMENT 1B GLOUCESTER PARK
APARTMENTS
ASHBURN PLACE
LONDON
UK
SW7 4LL**

Date of Birth:
04/02/1949

Nationality:
Other

Occupation:
FINANCE DIRECTOR

Director 4 :

Name: **HOWARD ALEXANDER
DAVID MARSH**

Address: **33 ROGERS WAY
WARWICK
CV34 6PY**

Date of Birth:
22/07/1974

Nationality:
British

Occupation:
ACCOUNTANT

Director 5 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

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

Date of Birth:
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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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