



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PTC ACTUARIAL SERVICES LIMITED**

Company Number: **02478588**



XH8DYLVD

Received for filing in Electronic Format on the: **17/06/2003**

Company Details

Period Ending: **14/06/2003**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Director 1:

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **BURLEIGH HOUSE
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2003

2 Disposed of in period on 21/03/2003

Name: **DBS MANAGEMENT LIMITED**

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

Shareholding 2:

2 ORDINARY Shares held as at 14/06/2003

Name: **MISYS IFA SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2003** *Authenticated:* **Yes (E/W)**