



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUNGARD CONSULTING SERVICES (UK) LIMITED**

*Company Number:* **02486794**

*Date of this return:* **01/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **25 CANADA SQUARE  
LONDON  
E14 5LQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR HOWARD**

*Surname:* **WALLIS**

*Former names:*

*Service Address:*           **LEVEL 39 MAIL DROP 39-50**  
                                  **25 CANADA SQUARE**  
                                  **CANARY WHARF**  
                                  **LONDON**  
                                  **UNITED KINGDOM**  
                                  **E14 5LQ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ERIC GEORGE**

*Surname:*               **ERICKSON**

*Former names:*

*Service Address:*       **LEVEL 39 MAIL DROP 39-50**  
                                  **25 CANADA SQUARE**  
                                  **CANARY WHARF**  
                                  **LONDON**  
                                  **UNITED KINGDOM**  
                                  **E14 5LQ**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **02/02/1966**                       *Nationality:*   **AMERICAN**

*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DEAN BARRY**  
*Surname:*                                **GLUYAS**  
*Former names:*  
*Service Address:*                      **LEVEL 39 MAIL DROP 39-50**  
   **25 CANADA SQUARE**  
   **CANARY WHARF**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5LQ**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **21/08/1970**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CORPORATE EXECUTIVE**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DIDIER**  
*Surname:*                                **NEYRAT**  
*Former names:*  
*Service Address:*                      **LEVEL 39 MAIL DROP 39-50**  
   **25 CANADA SQUARE**  
   **CANARY WHARF**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5LQ**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **21/04/1963**                                      *Nationality:*   **FRENCH**  
*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS VICTORIA ELIZABETH**  
*Surname:*                        **SILBEY**  
*Former names:*  
*Service Address:*              **MAIL DROP 39 LEVEL 39-50**  
   **25 CANADA SQUARE**  
   **CANARY WHARF**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5LQ**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/11/1963**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**100000 ORDINARY Shares held as at 01/05/2010**

*Name:* **SUNGARD HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.