



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFOR (THAMES VALLEY) LIMITED**

Company Number: **02579692**

Date of this return: **30/06/2013**

SIC codes: **62012**
62020
64209

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

Situation of Registered Office: **THE PHOENIX BUILDING CENTRAL BOULEVARD
BLYTHE VALLEY PARK, SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **BISNOUGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **BISNOUGHT**

Former names:

Service Address: **INFOR HOUSE 1 LAKESIDE ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1965** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**

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

Surname: **CZASZNICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL**

Surname: **GIANGIORDANO**

Former names:

Service Address: **SUITE 110 40 GENERAL WARREN BLVD
MALVERN
PA 19355
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1966**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOCHEN**

Surname: **KASPER**

Former names:

Service Address: **15 AUGUSTINERSTRASSE
SAARLOUIS 66740
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/01/1968** *Nationality:* **GERMAN**
Occupation: **LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **OLDROYD**

Former names:

Service Address: **INFOR HOUSE 1 LAKESIDE ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75075
		<i>Aggregate nominal value</i>	75075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	25025
		<i>Aggregate nominal value</i>	25025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at the date of this return
75075 shares transferred on 2013-02-17

Name: INFOR (US) INC

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
25025 shares transferred on 2013-02-17

Name: INFOR (US) INC

Shareholding 3 : 75075 ORDINARY A shares held as at the date of this return
Name: INFOR GLOBAL SOLUTIONS (MIDLANDS III) LTD

Shareholding 4 : 25025 ORDINARY B shares held as at the date of this return
Name: INFOR GLOBAL SOLUTIONS (MIDLANDS III) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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