



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02579692**

*Date of this return:* **30/06/2015**

*SIC codes:* **99999**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANE**

*Surname:*                                **ALLSOP**

*Former names:*

*Service Address:*                        **THE PHOENIX BUILDING CENTRAL BOULEVARD, BLYTHE  
VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 8BG**

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

*Date of Birth:*    **18/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*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 recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75825</b>
		<i>Aggregate nominal value</i>	<b>75825</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECT DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25275</b>
		<i>Aggregate nominal value</i>	<b>25275</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECT DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101100</b>
		<i>Total aggregate nominal value</i>	<b>101100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **75825 A ORDINARY shares held as at the date of this return**  
*Name:* **INFOR GLOBAL SOLUTIONS (MIDLANDS III) LTD**

*Shareholding 2* : **25275 B ORDINARY 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.