



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBKSSF19

Received for filing in Electronic Format on the: **04/12/2009**

*Company Name:* **INFOR GLOBAL SOLUTIONS (FARNBOROUGH II) LTD**

*Company Number:* **02766416**

*Date of this return:* **30/11/2009**

*SIC codes:* **7221**  
**7222**

*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 Secretary* **1**

*Type:* **Person**

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

*Surname:* **BISNOUGHT**

*Former names:*

*Service Address:* **FLOWER HILL SURLEY ROW  
EMMER GREEN  
CAVERSHAM  
BERKS.  
UNITED KINGDOM  
RG4 8ND**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BISNOUGHT**

*Former names:*

*Service Address:* **FLOWER HILL SURLEY ROW  
EMMER GREEN  
CAVERSHAM  
BERKS.  
UNITED KINGDOM  
RG4 8ND**

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

*Date of Birth:* **26/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE**  
*Surname:*                      **CZASZNICKI**  
*Former names:*  
*Service Address:*              **58 GREEN LANE**  
   **BURNHAM**  
   **SLOUGH**  
   **BERKS.**  
   **SL1 8EB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/11/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOCHEN BERTHOLD**  
*Surname:*                      **KASPER**  
*Former names:*  
*Service Address:*              **8 TAUBENSTRASSE**  
   **SAARLOUIS**  
   **66740**  
   **GERMANY**  
   **66740**

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

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

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **OLDROYD**

*Former names:*

*Service Address:*        **CORNER HOUSE THE STREET  
EWHURST  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7QD**

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

*Date of Birth:*   **06/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **FD**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:* **1000 ORDINARY A Shares held as at 30/11/2009**

*Name:* **SYSTEMS UNION GROUP LTD.**

*Address:*

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*Shareholding 2:* **1000 ORDINARY Shares held as at 30/11/2009**

*Name:* **INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD.**

*Address:*

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### *Authorisation*

*Authenticated*

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

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