



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUNAQQYS

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **SHERWOOD COMPUTER SERVICES LIMITED**

*Company Number:* **02781171**

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

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **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):*       **MARK JOSEPH**

*Surname:*               **PAYNE**

*Former names:*

*Service Address:*       **LEVEL 29 MAIL DROP 39-50**  
                                  **25 CANADA SQUARE**  
                                  **CANARY WHARF**  
                                  **LONDON**  
                                  **UNITED KINGDOM**  
                                  **E14 5LQ**

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

*Date of Birth:*   **1965-05-31**                       *Nationality:*   **BRITISH**

*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOSEPH**

*Surname:*                **RUANE**

*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:*   **1953-08-25**                      *Nationality:* **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>  | <i>Number allotted</i>         | <b>5100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>5100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid</i>             | <b>50</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>ORDINARY; VOTING; PARTICIPATING (DIVIDENDS AND RETURN OF CAPITAL); NON-REDEEMABLE</b> |                                |             |

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b>  | <i>Number allotted</i>         | <b>4900</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>4900</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid</i>             | <b>50</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>ORDINARY; VOTING; PARTICIPATING (DIVIDENDS AND RETURN OF CAPITAL); NON-REDEEMABLE</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

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

**5100 ORDINARY A Shares held as at 01/01/2010**

*Name:*

**SUNGARD SHERWOOD SYSTEMS LTD**

*Address:*

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*Shareholding : 2*

**4900 ORDINARY B Shares held as at 01/01/2010**

*Name:*

**SUNGARD SHERWOOD SYSTEMS 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.