



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV1AFMEI

Company Name: **INOVIS UK LIMITED**

Company Number: **02942785**

Date of this return: **24/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **CARRIAGE HOUSE, WALNUT TREE
CLOSE, GUILDFORD
SURREY
GU1 4TX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL FRANK**

Surname: **FINEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL FRANK**

Surname: **FINEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**

Name: **GXS, INC.,**

*Registered or
principal address:* **CORPORATION TRUST CENTER, 1209 ORANGE STREET
WIMINGTON
DE 19801
USA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **USA - DELAWARE**

Register Location: **DELAWARE**

Registration Number: **2384604**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102661
		<i>Aggregate nominal value</i>	102661
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. THE SHARES ARE REDEEMABLE BY THE COMPANY BETWEEN 14 AND 30 DAYS FOLLOWING NOTICE. SHARES REDEEMABLE AT PAR VALUE TOGETHER WITH ACCRUED DIVIDENDS TO DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187661
		<i>Total aggregate nominal value</i>	187661

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 : 102661 ORDINARY shares held as at 2010-06-24
Name: GX5, INC.,

Shareholding 2 : 85000 REDEEMABLE ORDINARY shares held as at 2010-06-24
Name: GXS, INC.,

Authorisation

Authenticated

This form was authorised by one of the following:

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