



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XTVYSURW

*Company Name:* **Computershare Limited (UK)**

*Company Number:* **03015818**

*Date of this return:* **01/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
ENGLAND  
BS13 8AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LLEWELLYN KEVAN**

*Surname:* **BOTHA**

*Former names:*

*Service Address:* **PENTHOUSE A SPRING LEIGH  
CHURCH ROAD, LEIGH WOODS  
BRISTOL  
UNITED KINGDOM  
BS8 3PG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LLEWELLYN KEVAN**

*Surname:*                         **BOTHA**

*Former names:*

*Service Address:*                **PENTHOUSE A SPRING LEIGH  
CHURCH ROAD, LEIGH WOODS  
BRISTOL  
UNITED KINGDOM  
BS8 3PG**

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

*Date of Birth:*    **23/06/1962**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOCHEN**

*Surname:* **BRAASCH**

*Former names:*

*Service Address:* **15 CHANDOS  
WOODFIELD ROAD, REDLAND  
BRISTOL  
ENGLAND  
BS6 6PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1969** *Nationality:* **GERMAN**

*Occupation:* **EMEA FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS STUART ROBERT**

*Surname:*                                **OLDFIELD**

*Former names:*

*Service Address:*                        **GREENLEIGH FARM HOLT  
LIMEBURN HILL  
CHEW MAGNA  
BRISTOL  
ENGLAND  
BS40 8QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NAZIR**

*Surname:* **SARKAR**

*Former names:*

*Service Address:* **WHITEHAVEN  
PIER ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>84891964</b>
		<i>Aggregate nominal value</i>	<b>84891964</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*

**A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE**

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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>84891964</b>
		<i>Total aggregate nominal value</i>	<b>84891964</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **84891964 ORDINARY SHARES shares held as at 2011-06-01**  
*Name:* **COMPUTERSHARE LIMITED**

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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.