



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UYDK9

Company Name: **Computershare Limited**

Company Number: **03015818**

Date of this return: **01/06/2015**

SIC codes: **70100**

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: **22 CRANLEIGH GARDENS
BRISTOL
ENGLAND
BS9 1HD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DOLBEAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BOTHA**

Former names:

Service Address: **22 CRANLEIGH GARDENS
BRISTOL
ENGLAND
BS9 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES TERENCE**

Surname: **HOOD**

Former names:

Service Address: **140B REDLAND ROAD
BRISTOL
ENGLAND
BS6 6YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5108036
		<i>Aggregate nominal value</i>	5108036
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.972
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	84891964
		<i>Aggregate nominal value</i>	84891964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000000
		<i>Total aggregate nominal value</i>	90000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 90000000 ORDINARY SHARES shares held as at the date of this return
Name: A.C.N. 081 035 752 PTY LTD

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
84891964 shares transferred on 2014-08-11
Name: COMPUTERSHARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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