



Companies House
— for the record —

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Annual Return



XUDDN7R2

Received for filing in Electronic Format on the: **28/02/2009**

Company Name: **TIVOLI SYSTEMS (UK) LIMITED**

Company Number: **03128044**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PO BOX 41 NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 3AU**

*Register of
Members Address:*

**76 UPPER GROUND
LONDON
SE1 9PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY CATHERINE
SULLIVAN**

Address: **76 UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **STEPHEN DAVID WILSON**

Address: **GRANGE LODGE
86 HEATH ROAD
PETERSFIELD
HAMPSHIRE
GU31 4EL**

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1000.00
<i>TOTALS</i>	1	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

IBM UNITED KINGDOM HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**