



Companies House
— for the record —

AR01 (ef)

Annual Return



XF19PHQI

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

Company Number: **03128044**

Date of this return: **24/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISON MARY CATHERINE**

Surname: **SULLIVAN**

Former names:

Service Address: **76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Company Director **I**

Type: **Person**

Full forename(s): **IAN DUNCAN**

Surname: **FERGUSON**

Former names:

Service Address: **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND
SOUTH BANK
LONDON
UNITED KINGDOM
SE1 9PZ**

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

Date of Birth: **05/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1 ORDINARY Shares held as at 24/01/2010

Name: **IBM UNITED KINGDOM HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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