



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BGERDT

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

Company Number: **03199675**

Date of this return: **16/05/2012**

SIC codes: **63110**
62090

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 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: **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**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL TOGETHER HAVE THE RIGHT TO EXERCISE 80% OF THE TOTAL VOTING RIGHTS IN THE CMOPANY ("THE ORINDARY SHARE VOTING RIGHTS") AND EVERY HOLDER OF ORDINARY SHARES SHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE A PERCENTAGE OF THE ORDINARY SHARE VOTING RIGHTS PROPORTIONATE TO THE NUMBER OF ORDINARY SHARES HE HOLDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **COMPUTERSHARE FINANCE COMPANY PTY LIMITED**

Shareholding 2 : **9 ORDINARY SHARES shares held as at the date of this return**
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.