



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03199675**

Date of this return: **16/05/2015**

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: **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>	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 PROPROTIONATE 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 16/05/2015 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 : **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.