



Companies House
— for the record —

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Annual Return

Company Name: MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED

Company Number: 03259295



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Company Details

Period Ending: 04/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

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Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANDREA GRAY

Address: 16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT

Director 1:

Name: **MR KEVIN GERARD
HUGHES** *Address:* **31 CROMWELL AVENUE
BILLERICAY
ESSEX
ENGLAND CM12 OAG**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Occupation: **CORPORATE BODY**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 04/10/2006

Name: **MISYS HOLDINGS LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**
