



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSUDZM**

*Company Name:* **ADEPTRA SERVICES LIMITED**

*Company Number:* **03429165**

*Date of this return:* **18/09/2013**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **5TH FLOOR  
COTTONS CENTRE HAYS LANE  
LONDON  
UNITED KINGDOM  
SE1 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK RUSSELL**

*Surname:* **SCADINA**

*Former names:*

*Service Address:* **181 METRO DRIVE SUITE 600  
SAN JOSE  
CALIFORNIA  
USA  
95110**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD SHAWN**

*Surname:*                         **DEAL**

*Former names:*

*Service Address:*                **FICO ROSEDALE CORPORATE PLAZA  
2665 LONG LAKE ROAD, BUILDING C  
ROSEVILLE  
MINNESOTA  
USA  
55113**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/02/1967**                                *Nationality:*    **USA**

*Occupation:*    **HUMAN RESOURCES EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOSEPH**

*Surname:* **PUNG III**

*Former names:*

*Service Address:* **181 METRO DRIVE SUITE 600  
SAN JOSE  
CALIFORNIA  
USA  
95110**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/01/1963** *Nationality:* **AMERICAN**

*Occupation:* **FINANCE EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DEAN GEORGE**

*Surname:*                           **SANDERSON**

*Former names:*

*Service Address:*                **FAIR ISAAC HOUSE INTERNATIONAL SQUARE  
STARLEY WAY  
BIRMINGHAM  
UNITED KINGDOM  
B37 7GN**

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

*Date of Birth:*   **07/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE SENIOR DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK RUSSELL**

*Surname:* **SCADINA**

*Former names:*

*Service Address:* **181 METRO DRIVE SUITE 600  
SAN JOSE  
CALIFORNIA  
USA  
95110**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/05/1969**

*Nationality:* **AMERICAN**

*Occupation:* **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FAIR ISAAC (ADEPTRA) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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