



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DURPY**

*Company Name:* **Misys IQ Limited**

*Company Number:* **03561603**

*Date of this return:* **11/05/2013**

*SIC codes:* **58290**  
**62090**

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

*Situation of Registered Office:* **ONE KINGDOM STREET PADDINGTON**  
**LONDON**  
**UNITED KINGDOM**  
**W2 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07036299**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS EDWARD TIMOTHY**

*Surname:*                **HOMER**

*Former names:*

*Service Address:*        **ROSEDALE MAIDENHEAD ROAD  
COOKHAM  
BERKSHIRE  
UNITED KINGDOM  
SL6 9DF**

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

*Date of Birth:*    **15/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR BIJAL MAHENDRA**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **MISYS CORPORATE DIRECTOR LIMITED**

Registered or  
principal address: **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **04217573**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MISYS INTERNATIONAL BANKING SYSTEMS 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.