



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **SAPIENS (UK) INSURANCE SOFTWARE SOLUTIONS LIMITED**

Company Number: **03595317**

Date of this return: **06/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BUILDING 1 CASPIAN POINT
PIER HEAD STREET
CARDIFF BAY
CARDIFF
CF10 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONI**

Surname: **GILADI**

Former names:

Service Address: **2 MEIR WEISGEL ROAD
REHOVOT
76326
ISRAEL**

Company Director **1**

Type: **Person**
Full forename(s): **MR RONI**

Surname: **AL-DOR**

Former names:

Service Address: **2 MEIR WEISGEL ROAD**
 REHOVOT
 ISRAEL
 76326

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/07/1960** *Nationality:* **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONI**

Surname: **GILADI**

Former names:

Service Address: **2 MEIR WEISGEL ROAD**
 REHOVOT
 ISRAEL
 76326

Country/State Usually Resident: **ISRAEL**

Date of Birth: **29/01/1971** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **SLATTERY**

Former names:

Service Address: **HARMAN HOUSE 1 GEORGE STREET
UXBRIDGE
UNITED KINGDOM
1QQ**

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

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 GBP1 shares held as at the date of this return**
Name: **FIS SOFTWARE 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.