



Companies House

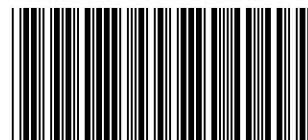
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Annual Return

Company Name: **MISYS INTERACTIVE TRADING (PFS) LIMITED**

Company Number: **03870708**



X4CB75JJ

Received for filing in Electronic Format on the: **06/11/2001**

Company Details

Period Ending: **03/11/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

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

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

<i>Name:</i>	MR JOHN GILBERT SUSSENS	<i>Address:</i>	BLYTHE HOUSE 10 GRANGE ROAD BIDFORD-ON-AVON WARWICKSHIRE ENGLAND B50 4BY
<i>Date of Birth:</i>	12/10/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR JASPER PHILIP MCMAHON	<i>Address:</i>	6 HONITON ROAD LONDON ENGLAND NW6 6QE
<i>Date of Birth:</i>	15/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR MARK RICHARD LANHAM	<i>Address:</i>	134 MEADOW WAY THEALE READING BERKSHIRE ENGLAND RG7 5DG
<i>Date of Birth:</i>	30/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

*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>
£1 ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 £1 ORDINARY Shares held as at 03/11/2001

Name: **MISYS PFS PORTAL HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2001** *Authenticated:* **Yes (E/W)**