



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X13CV7WW

Received for filing in Electronic Format on the: 24/02/2012

---

*Company Name:* Misys Investment Limited

*Company Number:* 03931564

*Date of this return:* 23/02/2012

*SIC codes:* 82990

*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**

---

*Company Director* 1

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

*Surname:* **DUDLEY**

*Former names:*

*Service Address:* **124 EAGLE WAY  
HAMPTON VALE  
PETERBOROUGH  
ENGLAND  
ENGLAND  
PE7 8EA**

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

*Date of Birth:* **16/07/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*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 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>975</b>
		<i>Aggregate nominal value</i>	<b>975</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. DIVIDENDS - ALL DIVIDENDS SHALL BE PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON THE SHARES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>975</b>
		<i>Total aggregate nominal value</i>	<b>975</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **975 ORDINARY shares held as at the date of this return**  
*Name:* **KAPITI 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.