



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **ASSURESOF 2 LIMITED**

Company Number: **03987686**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
CV34 4LT**

Director 1 :

Name: **HOWARD ALEXANDER
DAVID MARSH** *Address:* **33 ROGERS WAY
WARWICK
CV34 6PY**

Date of Birth: **22/07/1974** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE CHAPEL OAK
SALFORD PRIORS
EVESHAM
WR11 8SP**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
Other	104950000	GBP10495000.00
<i>TOTALS</i>		
	104950000	GBP10495000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

104950000 A ORDINARY Shares held as at 03/05/2008

Name: **MISYS HOLDINGS LIMITED**
Address: **BURLEIGH HOUSE CHAPEL OAK**
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

Shareholding 2:

0 A ORDINARY Shares held as at 03/05/2008
104950000 DISPOSED OF IN PERIOD ON 17/05/2007

Name: **SESAME SERVICES LIMITED (SOLD TO FP 8.6.07)**
Address: **BURLEIGH HOUSE CHAPEL OAK**
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**