



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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XHNNCTTM

*Company Name:* **Assuresoft 2 Limited**

*Company Number:* **03987686**

*Date of this return:* **03/05/2011**

*SIC codes:* **7499**

*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):*        **NICHOLAS**

*Surname:*                **FARRIMOND**

*Former names:*

*Service Address:*        **51 THE AVENUE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
WD17 4NU**

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

*Date of Birth:*    **18/08/1965**

*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>A ORDINARY</b>	<i>Number allotted</i>	<b>10495000</b>
		<i>Aggregate nominal value</i>	<b>1049500</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>10495000</b>
		<i>Total aggregate nominal value</i>	<b>1049500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 104950000 A ORDINARY shares held as at 2011-05-03  
*Name:* MISYS HOLDINGS 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.