



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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Company Name: **Corillian International Limited**

Company Number: **04007036**

Date of this return: **02/06/2012**

SIC codes: **58290**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS JEFFREY**

Surname: **HIRSCH**

Former names:

Service Address: **9911 RIVER RESERVE DRIVE
HARTLAND
WISCONSIN
USA
53029**

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

Date of Birth: **16/10/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT
AND CHIEF FINANCIAL OFFIC**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES WALLACE**

Surname: **SPRAGUE**

Former names:

Service Address: **8180 NORTH GREEN BAY ROAD
RIVER HILLS
WISCONSIN
USA
53217**

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

Date of Birth: **14/11/1949** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WOOD**

Former names:

Service Address: **3730 NEWPORT BAY DRIVE
ALPHARETTA
GA 30005
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**

Occupation: **VP AND CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CORILLIAN CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.