



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMINSOURCE (UK) LIMITED**

*Company Number:* **04034559**

*Date of this return:* **17/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3RD FLOOR 86-92  
REGENT ROAD  
LEICESTER  
LEICS  
LE1 7DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATHERINE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **33 ELLIS DRIVE  
KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2LT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RALPH JAMES**

*Surname:*                            **HORNE**

*Former names:*

*Service Address:*                **LEVEL 1 55 SOUTHBANK BOULEVARD  
MELBOURNE  
VICTORIA 3006  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **01/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTOPHER**

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **ROPPELEGH'S  
WEST END LANE  
HASLEMERE  
SURREY  
GU27 2EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH LESLIE**

*Surname:*                         **NASH**

*Former names:*

*Service Address:*                **LEVEL 1 55  
SOUTHBANK BOULEVARD  
MELBOURNE  
VICTORIA 3006  
AUSTRALIA**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **15/02/1965**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INVESTMASTER HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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