



Companies House
— for the record —

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Annual Return



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Company Name: **INFOR GLOBAL SOLUTIONS (TESTON) LIMITED**

Company Number: **04206608**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

*Registered Office
Address:*

**THE PHOENIX BUILDING
CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
B90 8BG**

*Register of
Members Address:*

**THE PHOENIX
BUILDING CENTRAL
BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
B90 8BG**

*Register of Debenture
Holders Address:*

**THE PHOENIX
BUILDING CENTRAL
BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
B90 8BG**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY MICHAEL
GIANGIORDANO**

Address: **440 EDENBROOKE WAY
ROSWELL
GEORGIA 30075-7154
USA
FOREIGN**

Director 1 :

Name: **MR GEORGE BISNOUGHT**

Address: **FLOWER HILL SURLEY ROW, EMMER
GREEN
READING
BERKSHIRE
RG4 8ND**

Date of Birth: **26/12/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2 :

Name: **MR. GEORGE CZASZNICKI**

Address: **58 GREEN LANE
BURNHAM
SLOUGH
BERKS.
SL1 8EB**

Date of Birth: **21/11/1956**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 3 :

Name: **GREGORY MICHAEL
GIANGIORDANO**

Address: **440 EDENBROOKE WAY
ROSWELL
GEORGIA 30075-7154
USA
FOREIGN**

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Director 4 :

Name: **JOCHEN BERTHOLD
KASPER**

Address: **8 TAUBENSTRASSE
SAARLOUIS
66740
GERMANY
66740**

Date of Birth: **11/01/1968** *Nationality:* **GERMAN**

Occupation: **LAWYER**

Director 5 :

Name: **MR ANDREW OLDROYD**

Address: **CORNER HOUSE THE STREET
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QD**

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**

Occupation: **FD**

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>
ORDINARY	6001	GBP6001
<i>TOTALS</i>		
	6001	GBP6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6001 ORDINARY Shares held as at 30/04/2009

Name: **INFOR GLOBAL SOLUTIONS (TESTON II) LTD.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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