Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2013**

X28J39FE

Company Name:	**Misys Corporate Director Limited**
Company Number:	**04217573**
Date of this return:	**16/05/2013**
SIC codes:	**74990**
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**

Company Director 1

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **DUDLEY**

Former names:

Service Address: **124 EAGLE WAY**
HAMPTON VALE
PETERBOROUGH
ENGLAND
ENGLAND
PE7 8EA

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA MARGARET**

Surname: **HAWKES**

Former names:

Service Address: **71 CLAREMONT ROAD**
HIGHGATE
LONDON
ENGLAND
ENGLAND
N6 5BZ

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director *3*

Type: **Person**

Full forename(s): **MR BIJAL MAHENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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: **MISYS GROUP 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.