



Companies House
— for the record —

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Annual Return



XU26FBK9

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Company Name: **MISYS INVESTMENT (US) 2009 LIMITED**

Company Number: **04243449**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **GURBINDER BAINS**

Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Director 1 :

Name: **RUSSELL ALAN JOHNSON**

Address: **14 WORCESTER AVENUE
KINGS HILL WEST MALLING
KENT
ENGLAND
UNITED KINGDOM
ME19 4FL**

Date of Birth: **01/03/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Date of Birth: *Nationality:* **British**

Occupation:

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>
COMMON STOCK	1	USD1.00
COMMON STOCK (US\$0.85231 PAID ON 30/05/06)	328091441	USD328091441.00
<i>TOTALS</i>		
	328091442	USD328091442.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 COMMON STOCK Shares held as at 29/06/2009

Name: **MISYS HOLDINGS LIMITED**

Address:

Shareholding 2:

**328091441 COMMON STOCK (US\$0.85231 PAID ON 30/05/06) Shares
held as at 29/06/2009**

Name: **MISYS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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