



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **OPALIS SOFTWARE UK LIMITED**

Company Number: **05831987**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7449 Not Found

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Company Secretary 2:

Name: **MR GREGORY TWINNEY**

Address: **538 PICKERING CRESCENT
NEWMARKET
ONTARIO
CANADA
L3Y 8G9**

Director 1 :

Name: **MR TODD DELAUGHTER**

Address: **168 HUMBERCREST BOULEVARD
TORONTO
CANADA
M65 4L3**

Date of Birth: **10/02/1959** *Nationality:* **Other**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **MR GREGORY TWINNEY** Address: **538 PICKERING CRESCENT
NEWMARKET
ONTARIO
CANADA
L3Y 8G9**

Date of Birth: **09/08/1972** Nationality: **Canadian** Occupation: **CFO**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **OPALIS SOFTWARE, INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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