



Companies House

AR01 (ef)

Annual Return



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X32L20S8

Company Name: **INDOSYS LIMITED**

Company Number: **06079108**

Date of this return: **02/02/2014**

SIC codes: **72190**

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

Situation of Registered Office: **OLD FANSHAW VICARAGE, FANSHAW
LANE, SIDDINGTON
CHESHIRE
SK11 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **SIM**

Former names:

Service Address: **OLD FANSHAW VICARAGE
FANSHAW LANE
SIDDINGTON
CHESHIRE
SK11 9PP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT NICHOL**

Surname: **BOYES**

Former names:

Service Address: **6 LANCASTER ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4ET**

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

Date of Birth: **06/01/1941**

Nationality: **CANADIAN**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP WILSON**

Surname: **BRAITHWAITE**

Former names:

Service Address: **BRACKEN BANK HAYNES ROAD
CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
GL52 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1949** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PROF DONALD SELWYN**

Surname: **DAVIES**

Former names:

Service Address: **7 MYNCHEN CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **SIM**

Former names:

Service Address: **OLD FANSHAWE VICARAGE
FANSHAWE LANE
SIDDINGTON
CHESHIRE
SK11 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 19 ORDINARY shares held as at the date of this return
Name: ROBERT BOYES

Shareholding 2 : 38 ORDINARY shares held as at the date of this return
Name: PHILIP BRAITHWAITE

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: DONALD DAVIES

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: STUART SIM

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: LORNA CLISBY

Authorisation

Authenticated

This form was authorised by one of the following:

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