



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2011**

**XUGS7RWT**

*Company Name:* **INDOSYS LIMITED**

*Company Number:* **06079108**

*Date of this return:* **02/02/2011**

*SIC codes:* **7310**

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

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

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-02-02  
*Name:* ROBERT BOYES

*Shareholding 2* : 40 ORDINARY shares held as at 2011-02-02  
*Name:* PHILIP BRAITHWAITE

*Shareholding 3* : 20 ORDINARY shares held as at 2011-02-02  
*Name:* DONALD DAVIES

*Shareholding 4* : 20 ORDINARY shares held as at 2011-02-02  
*Name:* STUART SIM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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