



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDOSYS LIMITED**

Company Number: **06079108**

Date of this return: **02/02/2015**

SIC codes: **72190**

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

Situation of Registered Office: **WOODLAND COTTAGE MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7DW**

Officers of the company

Company Secretary 1

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

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 recorded as Company's registered office

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 02/02/2015 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.