



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KC060A

Company Name: **Misys Corporate Secretary Limited**

Company Number: **07036299**

Date of this return: **06/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURBINDER KAUR**

Surname: **HODGES**

Former names:

Service Address: **330A WENDOVER ROAD, WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
ENGLAND
HP22 5TN**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **DUDLEY**

Former names:

Service Address: **124 EAGLE WAY
HAMPTON VALE
PETERBOROUGH
ENGLAND
ENGLAND
PE7 8EA**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

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

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BIJAL MAHENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MISYS GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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