



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ILDWAJ**

*Company Name:* **Misys Corporate Secretary Limited**

*Company Number:* **07036299**

*Date of this return:* **06/10/2013**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH MARY**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

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

*Date of Birth:*    **12/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOANNA MARGARET**

*Surname:* **HAWKES**

*Former names:*

*Service Address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

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

*Date of Birth:* **17/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **HOMER**

*Former names:*

*Service Address:*                **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

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

*Date of Birth:*   **15/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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.