



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRQJDOKI

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

*Company Number:* **07036299**

*Date of this return:* **06/10/2010**

*SIC codes:* **7499**

*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:* **BAINS**

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SARAH ELIZABETH HIGHTON**

*Surname:*                                **BRAIN**

*Former names:*

*Service Address:*                        **CEDAR LEA POUND LANE  
MANNINGS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH13 6JL**

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

*Date of Birth:*    **22/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED COMPANY  
SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **FARRIMOND**

*Former names:*

*Service Address:* **51 THE AVENUE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
WD17 4NU**

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

*Date of Birth:* **18/08/1965** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **THORP**

*Former names:*

*Service Address:* **26 MURRAY MEWS  
CAMDEN  
LONDON  
ENGLAND  
ENGLAND  
NW1 9RJ**

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

*Date of Birth:* **15/03/1963** *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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## 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 06/10/2010 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* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* MISYS GROUP HOLDINGS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-06  
1 shares transferred on 2009-10-26  
*Name:* ALNERY INCORPORATIONS NO. 1 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.