



Companies House

— for the record —

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Annual Return

Company Name: **QUALITY SYSTEMS INTERNATIONAL (UK) LIMITED**

Company Number: **03039069**



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Company Details

Made Up Date: **29/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7221

SOFTWARE PUBLISHING

*Registered Office:
Address:*

**CARTER HOUSE
CHILTON BUSINESS
CENTRE CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9LS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE RICHARD
COLLIER**

Address: **96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0EY**

Director 1:

Name: **MR CLIVE RICHARD
COLLIER**

Address: **96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0EY**

Date of Birth: **14/10/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **DR FRANZ WILHELM
KOSTER** *Address:* **PFUNGSTADT
GEORG-RAAB-STR 10J
GERMANY**
Date of Birth: **08/06/1954**
Nationality: **GERMANY**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2005

Name: **QUALITY SYSTEMS INTERNATIONAL CORP.**

Address: **4-4 -5 GODWIN AVENUE
MIDLAND PARK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**