



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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X265STA2

*Company Name:* **Misys Open Source Solutions Limited**

*Company Number:* **02801072**

*Date of this return:* **18/03/2013**

*SIC codes:* **58290**

*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:* **Corporate**  
*Name:* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07036299**

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*Company Director* 1

*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**

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*Company Director 2*

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**

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*Company Director 3*

Type: **Corporate**  
Name: **MISYS CORPORATE DIRECTOR LIMITED**

Registered or  
principal address: **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

*European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **04217573**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>COMMON STOCK</b>	<i>Number allotted</i>	<b>6900</b>
		<i>Aggregate nominal value</i>	<b>6900</b>
<i>Currency</i>	<b>USD</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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>6900</b>
		<i>Total aggregate nominal value</i>	<b>6900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **6900 COMMON STOCK shares held as at the date of this return**  
*Name:* **KAPITI LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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