



Companies House

**AR01** (ef)

**Annual Return**



X51BJNUW

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*Company Name:* **SCISYS UK LIMITED**

*Company Number:* **04373530**

*Date of this return:* **14/02/2016**

*SIC codes:* **62012**  
**62020**  
**62030**  
**62090**

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

*Situation of Registered Office:* **METHUEN PARK**  
**CHIPPENHAM**  
**WILTSHIRE**  
**SN14 0GB**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SCISYS UK LTD METHUEN PARK  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 0GB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR MARTIN PETER

*Surname:* MURDEN

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: BRIGNALL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1955                      Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MR CHRISTOPHER ANDREW

Surname: CHEETHAM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1959                      Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR DAVID RODNEY**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **LOVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1948** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **SCISYS PLC**

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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.