



Companies House

AR01 (ef)

Annual Return



X55RRFKH

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **UNIT4 BUSINESS SOFTWARE LIMITED**

Company Number: **01737985**

Date of this return: **31/03/2016**

SIC codes: **62020**
62090

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

Situation of Registered Office: **EDEN HOUSE, EDEN OFFICE PARK, 82 MACRAE ROAD**
PILL
BRISTOL
ENGLAND
BS20 0DD

Single Alternative Inspection Location (SAIL)

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

ST GEORGE'S HALL ST. GEORGES HILL
EASTON-IN-GORDANO
BRISTOL
ENGLAND
BS20 0PX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE JEAN**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE JEAN**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **LECLERQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** Nationality: **SOUTH AFRICAN**

Occupation: **CFO**

Company Director **3**

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

Surname: **LEITAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/03/1970** *Nationality:* **PORTUGUESE**
Occupation: **EXECUTIVE VICE PRESIDENT**
 SERVICES AND SUPPORT

Company Director **4**

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

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **SIEBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/05/1975** *Nationality:* **SWISS**

Occupation: **EVP STRATEGY & OPERATIONS,
DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51565228
		<i>Aggregate nominal value</i>	51565228
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51565228
		<i>Total aggregate nominal value</i>	51565228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **51565228 ORDINARY shares held as at the date of this return**
Name: **UNIT4 UK SOFTWARE HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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