



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2015**

**X45QQRBD**

*Company Name:* **UNIT4 BUSINESS SOFTWARE LIMITED**

*Company Number:* **01737985**

*Date of this return:* **31/03/2015**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **ST. GEORGES HALL EASTON-IN-GORDANO**  
**BRISTOL**  
**BS20 0PX**

## 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*

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### 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*

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*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: **30/01/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

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

Surname: **HARWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:*   **11/03/1970**                                *Nationality:*   **PORTUGUESE**

*Occupation:*    **EXECUTIVE VICE PRESIDENT**  
                         **SERVICES AND SUPPORT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS HELEN FRANCIS**

Surname:                           **SUTTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                         **VOGEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF SALES OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51565227</b>
		<i>Aggregate nominal value</i>	<b>51565227</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>ONE SHARE ONE VOTE.</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>51565227</b>
		<i>Total aggregate nominal value</i>	<b>51565227</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **51565227 ORDINARY shares held as at the date of this return**  
*Name:* **UNIT4 BUSINESS SOFTWARE HOLDING BV**

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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.