



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNGARD AVAILABILITY SERVICES (UK) LIMITED**

Company Number: **02368123**

Date of this return: **04/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT B HEATHROW CORPORATE PARK
GREEN LANE
HOUNSLOW
MIDDLESEX
ENGLAND
TW4 6ER**

Single Alternative Inspection Location (SAIL)

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

THE FORUM 1 STATION ROAD
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4RA

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD C**

Surname: **MCKEEVER**

Former names:

Service Address: **C/O SUNGARD
680 EAST SWEDES FORD ROAD
WAYNE
PA
USA
19087**

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT C.**

Surname: **SINGER**

Former names:

Service Address: **SUNGARD 680 EAST SWEDESFORD ROAD
WAYNE
PA
USA
19087**

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

Date of Birth: **11/11/1955** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **TILLEY**

Former names:

Service Address: **FORUM 1 STATION ROAD
THEALE
BERKSHIRE
ENGLAND
RG7 4RA**

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

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1998.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 10001 ORDINARY shares held as at the date of this return
Name: SUNGARD SAS HOLDINGS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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