



Companies House

**AR01** (ef)

**Annual Return**



X45QQEPS

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

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

*Company Number* **02368123**

*Date of this return* **04/04/2015**

*SIC codes* **62090**

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

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

**RE-SCAN**

## Single Alternative Inspection Location (SAIL)

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

FORUM 1 STATION ROAD  
THEALE  
BERKSHIRE  
ENGLAND  
RG7 4RA

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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)  
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)

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## Officers of the company

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*Company Director* 1

*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

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*Company Director* 2

*Type* Person  
*Full forename(s)* MR RALPH

*Surname* THAN

*Former names*

*Service Address* 680 SWEDESFORD ROAD  
WAYNE  
PENNSYLVANIA  
USA  
19087

*Country/State Usually Resident* USA

*Date of Birth.* 28/01/1961 *Nationality* UNITED STATES  
*Occupation* TREASURER

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10001</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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*      **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**



Companies House

**COMPANY NAME:** SUNGARD AVAILABILITY SERVICES  
(UK) LIMITED  
**COMPANY NUMBER:** 02368123

**A second filed AR01 was registered on 12/11/2015**