



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **SUNQUEST INFORMATION SYSTEMS (EUROPE) LIMITED**

Company Number: **03095468**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7220

7210

7240

7260

*Registered Office
Address:*

**OAK LODGE SCHOOL
LANE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3LB**

*Register of
Members Address:*

**102 PRINCE OF WALES
ROAD
NORWICH
ENGLAND
UNITED KINGDOM
NR1 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN JEHL**

Address: **10205 SE ACORN WAY
TEQUESTA
FLORIDA 33469
UNITED STATES**

Company Secretary 2:

Name: **ROBERT SMITH**

Address: **25 VISTA DEL SOL
MILL VALLEY
CALIFORNIA 94941
UNITED STATES**

Director 1 :

Name: **RICHARD W. ATKIN**

Address: **909 VESTAVIA WOODS DRIVE
RALEIGH
NORTH CAROLINA, NC 27615
UNITED STATES**

Date of Birth: **18/03/1953** *Nationality:* **British**

Occupation: **PRESIDENT & CHIEF
EXECUTIVE OFFICER**

Director 2 :

Name: **ROB ROGERS**

Address: **1043 VALLEJO STREET
SAN FRANCISCO
CALIFORNIA 94133
UNITED STATES**

Date of Birth: **20/08/1974** Nationality: **Other**

Occupation: **INVESTOR**

Director 3 :

Name: **ROBERT SMITH**

Address: **25 VISTA DEL SOL
MILL VALLEY
CALIFORNIA 94941
UNITED STATES**

Date of Birth: **01/12/1962** Nationality: **Other**

Occupation: **MANAGING PRINCIPAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1410	GBP1410.00
ORDINARY B	434	GBP434.00
ORDINARY C	381	GBP381.00
ORDINARY D	140	GBP140.00
ORDINARY E	70	GBP70.00
ORDINARY F	70	GBP70.00

ORDINARY G	14	GBP14.00
ORDINARY H	14	GBP14.00
ORDINARY I	14	GBP14.00
ORDINARY L	10	GBP10.00
ORDINARY M	140	GBP140.00
ORDINARY N	123	GBP123.00

TOTALS

2820

GBP2820.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1410 ORDINARY A Shares held as at 25/06/2009

Name:

SUNQUEST EUROPE LIMITED

Address:

Shareholding 2:

**0 ORDINARY A Shares held as at 25/06/2009
70 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **BRIAN MATCHETT**

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 25/06/2009
10 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **PARDIP NAYYAR**

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 25/06/2009
14 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **VICTORIA NICHOLSON**

Address:

Shareholding 5:

**0 ORDINARY A Shares held as at 25/06/2009
70 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **ANTHONY SADD**

Address:

Shareholding 6:

**0 ORDINARY A Shares held as at 25/06/2009
14 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **PAUL SPARKES**

Address:

Shareholding 7:

**0 ORDINARY A Shares held as at 25/06/2009
140 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **WILLIAM STEVEN**

Address:

Shareholding 8:

**0 ORDINARY A Shares held as at 25/06/2009
381 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **JOHN RODNEY SUTTON**

Address:

Shareholding 9:

**0 ORDINARY A Shares held as at 25/06/2009
123 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **KRISTINE ROSE SUTTON**

Address:

Shareholding 1:

**0 ORDINARY A Shares held as at 25/06/2009
434 DISPOSED OF IN PERIOD ON 07/11/2008**

Name: **DAVID ALEXANDER WILSON**

Address:

Shareholding 1:

1

**0 ORDINARY A Shares held as at 25/06/2009
14 DISPOSED OF IN PERIOD ON 07/11/2008**

Name:

DANIEL WILSON

Address:

Shareholding 1:

2

**0 ORDINARY A Shares held as at 25/06/2009
140 DISPOSED OF IN PERIOD ON 07/11/2008**

Name:

SHERIDAN JANE WILSON

Address:

Shareholding 1:

3

434 ORDINARY B Shares held as at 25/06/2009

Name:

SUNQUEST EUROPE LIMITED

Address:

Shareholding 1:
4

0 ORDINARY B Shares held as at 25/06/2009
434 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **DAVID ALEXANDER WILSON**

Address:

Shareholding 1:
5

381 ORDINARY C Shares held as at 25/06/2009

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 1:
6

0 ORDINARY C Shares held as at 25/06/2009
381 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **JOHN RODNEY SUTTON**

Address:

Shareholding 1:
7 **140 ORDINARY D Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 1:
8 **0 ORDINARY D Shares held as at 25/06/2009**
140 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **WILLIAM STEVEN**

Address:

Shareholding 1:
9 **70 ORDINARY E Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 2:
0

0 ORDINARY E Shares held as at 25/06/2009
70 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **BRIAN MATCHETT**

Address:

Shareholding 2:
1

70 ORDINARY F Shares held as at 25/06/2009

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 2:
2

0 ORDINARY F Shares held as at 25/06/2009
70 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **ANTHONY SADD**

Address:

Shareholding 2: 3 **14 ORDINARY G Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 2: 4 **0 ORDINARY G Shares held as at 25/06/2009**
14 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **PAUL SPARKES**

Address:

Shareholding 2: 5 **14 ORDINARY H Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 2:

6

**0 ORDINARY H Shares held as at 25/06/2009
14 DISPOSED OF IN PERIOD ON 07/11/2008**

Name:

VICTORIA NICHOLSON

Address:

Shareholding 2:

7

14 ORDINARY I Shares held as at 25/06/2009

Name:

SUNQUEST EUROPE LIMITED

Address:

Shareholding 2:

8

**0 ORDINARY I Shares held as at 25/06/2009
14 DISPOSED OF IN PERIOD ON 07/11/2008**

Name:

DANIEL WILSON

Address:

Shareholding 2:
9 **10 ORDINARY L Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 3:
0 **0 ORDINARY L Shares held as at 25/06/2009**
10 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **PARDIP NAYYAR**

Address:

Shareholding 3:
1 **140 ORDINARY M Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 3:
2 **0 ORDINARY M Shares held as at 25/06/2009**
 140 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **SHERIDAN JANE WILSON**

Address:

Shareholding 3:
3 **123 ORDINARY N Shares held as at 25/06/2009**

Name: **SUNQUEST EUROPE LIMITED**

Address:

Shareholding 3:
4 **0 ORDINARY N Shares held as at 25/06/2009**
 123 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **KRISTINE ROSE SUTTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**