



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sunquest Information Systems (Europe) Limited**

*Company Number:* **03095468**

*Date of this return:* **25/06/2011**

*SIC codes:* **7260**  
**7210**  
**7240**

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

*Situation of Registered Office:* **UNITS 4 4A AND 6 OCTAGON BUSINESS PARK  
HOSPITAL ROAD LITTLE PLUMSTEAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 5FH**

## Single Alternative Inspection Location (SAIL)

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

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

*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):* **KATHRYN**

*Surname:* **JEHLE**

*Former names:*

*Service Address:* **250 SOUTH WILLIAMS BOULEVARD  
TUCSON  
ARIZONA  
USA  
85711**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD W.**

*Surname:*                                **ATKIN**

*Former names:*

*Service Address:*                        **250 SOUTH WILLIAMS BOULEVARD  
TUCSON  
ARIZONA  
USA  
85711**

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

*Date of Birth:*    **18/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **FOSNAUGH**

*Former names:*

*Service Address:* **2 PRUDENTIAL PLAZA, 180 NORTH STESTON AVENUE  
SUITE 4000  
CHICAGO  
ILLINOIS  
USA  
60601**

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

*Date of Birth:* **08/12/1978**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</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>

*Prescribed particulars*

**ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>390.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>434</b>
		<i>Aggregate nominal value</i>	<b>434</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>

*Prescribed particulars*

**ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>381</b>
		<i>Aggregate nominal value</i>	<b>381</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY I</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY L</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>390.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY M</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY N</b>	<i>Number allotted</i>	<b>123</b>
		<i>Aggregate nominal value</i>	<b>123</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>ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2820</b>
		<i>Total aggregate nominal value</i>	<b>2820</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1410 ORDINARY A shares held as at 2011-06-25</b>
<i>Name:</i>	<b>SUNQUEST EUROPE LIMITED</b>
<i>Shareholding 2</i>	<b>: 434 ORDINARY B shares held as at 2011-06-25</b>
<i>Name:</i>	<b>SUNQUEST EUROPE LIMITED</b>
<i>Shareholding 3</i>	<b>: 381 ORDINARY C shares held as at 2011-06-25</b>
<i>Name:</i>	<b>SUNQUEST EUROPE LIMITED</b>



*Shareholding 4* : 140 ORDINARY D shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 5* : 70 ORDINARY E shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 6* : 70 ORDINARY F shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 7* : 14 ORDINARY G shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 8* : 14 ORDINARY H shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 9* : 14 ORDINARY I shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 10* : 10 ORDINARY L shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 11* : 140 ORDINARY M shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

*Shareholding 12* : 123 ORDINARY N shares held as at 2011-06-25  
*Name:* SUNQUEST EUROPE LIMITED

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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.