



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2010**

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

Company Number: **03095468**

Date of this return: **25/06/2010**

SIC codes: **7222**
7210
7240
7260

Principal activity description: **Other software consultancy and supply**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN**

Surname: **JEHLE**

Former names:

Service Address: **10205 SE ACORN WAY
TEQUESTA
FLORIDA 33469
USA**

Company Director ***I***

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

Surname: **ATKIN**

Former names:

Service Address: **1118 ANTHEM VIEW LANE
KNOXVILLE
TENNESSEE
USA
37922**

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): **ROB**

Surname: **ROGERS**

Former names:

Service Address: **1043 VALLEJO STREET
SAN FRANCISCO
CALIFORNIA 94133
USA**

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

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SMITH**

Former names:

Service Address: **25 VISTA DEL SOL
MILL VALLEY
CALIFORNIA 94941
USA**

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

Date of Birth: **01/12/1962** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	185
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS

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

Prescribed particulars

ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	434
		<i>Aggregate nominal value</i>	434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	381
		<i>Aggregate nominal value</i>	381
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY G	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY H	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY I	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

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

Class of shares	ORDINARY M	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY N	<i>Number allotted</i>	123
		<i>Aggregate nominal value</i>	123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL PAID UP SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2840
		<i>Total aggregate nominal value</i>	2840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

Shareholding 1 : 1410 ORDINARY A shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 2 : 434 ORDINARY B shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 3 : 381 ORDINARY C shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 4 : 140 ORDINARY D shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 5 : 70 ORDINARY E shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 6 : 70 ORDINARY F shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 7 : 14 ORDINARY G shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 8 : 14 ORDINARY H shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 9 : 14 ORDINARY I shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 10 : 10 ORDINARY L shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 11 : 140 ORDINARY M shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Shareholding 12 : 123 ORDINARY N shares held as at 2010-06-25

Name: SUNQUEST EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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