



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03095468**

Date of this return: **25/06/2014**

SIC codes: **62020**

62090

63110

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

Situation of Registered Office: **FIFTH FLOOR 9-10 MARKET PLACE
LONDON
ENGLAND
W1W 8AQ**

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR 9-10
MARKET PLACE
LONDON
ENGLAND
W1W 8AQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIGNALL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN REID**

Surname: **HUMPHREY**

Former names:

Service Address: **7207 TEAL CREEK GLEN
BRADENTON
FLORIDA
USA
34202**

Country/State Usually Resident: **USA**

Date of Birth: **13/09/1965** *Nationality:* **USA**
Occupation: **VICE PRESIDENT AND CFO**

Company Director 2

Type: **Person**

Full forename(s): **LINER DAVID BRANT**

Surname: **LINER**

Former names:

Service Address: **6709 FIRESTONE PLACE
BRADENTON
FLORIDA
USA
34202**

Country/State Usually Resident: **USA**

Date of Birth: **01/09/1955** *Nationality:* **USA**

Occupation: **VP, GENERAL COUNSEL &
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **SONI**

Former names:

Service Address: **13716 RED ROCK PLACE
BRADENTON
FLORIDA
USA
34202**

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

Date of Birth: **31/10/1958** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT AND
CONTROLLER**

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>	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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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>	2820
		<i>Total aggregate nominal value</i>	2820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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

<i>Shareholding 1</i>	: 1410 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SUNQUEST EUROPE LIMITED
<i>Shareholding 2</i>	: 434 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SUNQUEST EUROPE LIMITED
<i>Shareholding 3</i>	: 381 ORDINARY C shares held as at the date of this return
<i>Name:</i>	SUNQUEST EUROPE LIMITED
<i>Shareholding 4</i>	: 140 ORDINARY D shares held as at the date of this return

Name: **SUNQUEST EUROPE LIMITED**

Shareholding 5 : **70 ORDINARY E shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 6 : **70 ORDINARY F shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 7 : **14 ORDINARY G shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 8 : **14 ORDINARY H shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 9 : **14 ORDINARY I shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 10 : **10 ORDINARY L shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 11 : **140 ORDINARY M shares held as at the date of this return**
Name: **SUNQUEST EUROPE LIMITED**

Shareholding 12 : **123 ORDINARY N shares held as at the date of this return**
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.