



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW7CD7XT**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **STERLING COMMERCE (UK) LIMITED**

*Company Number:* **03163427**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**3 FURZEGROUND WAY  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1EZ**

*Register of  
Members Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABOGADO NOMINEES  
LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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*Director 1 :*

*Name:* **DONNA MARIE ANGIULO**

*Address:* **506 WINDWILLOW COURT  
POWELL  
OHIO 43065  
USA**

*Date of Birth:* **30/05/1955**

*Nationality:* **UNITED  
STATES  
CITIZEN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 2 :*

*Name:* **SIMON MARK BOND**

*Address:* **THE OLD POST HOUSE  
LITTLE SOMERFORD  
WILTSHIRE  
SN15 5JW**

*Date of Birth:* **15/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **JAN PIETER DE HOOGH**

*Address:* **HOGWOERD 9  
DE MEERN  
VL 3454  
THE NETHERLANDS**

*Date of Birth:* **08/04/1966**    *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **CECILIA MARIE MARYAUS**

*Address:* **6232 ARDMORE WAY  
DUBLIN  
OHIO 43016  
UNITED STATES**

*Date of Birth:* **31/12/1954**    *Nationality:* **UNITED  
STATES**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **DAVID JOHN ROBINSON**

*Address:* **19 CRYFIELD HEIGHTS  
GIBBET HILL  
COVENTRY  
WEST MIDLANDS  
CV4 7LA**

*Date of Birth:* **01/02/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>133</b>	<b>USD133</b>
<i>TOTALS</i>		
	<b>133</b>	<b>USD133</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 19/02/2009**

*Name:* **STERLING COMMERCE AMERICA INC**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 19/02/2009**

*Name:* **STERLING COMMERCE INC.**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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