



Companies House

**AR01** (ef)

**Annual Return**



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**X39806BT**

*Company Name:* **APPLIED SYSTEMS EUROPE LIMITED**

*Company Number:* **03764705**

*Date of this return:* **02/06/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **PRESTAMEX HOUSE  
171-173 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW JOSEPH**

Surname: **LONG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FRENCH, JR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1971**      Nationality: **AMERICAN**  
Occupation: **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS,**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE BUT ONLY TO THE EXTENT IT IS IN RELATION TO THE RIGHTS OF B ORDINARY SHARES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>799998</b>
		<i>Aggregate nominal value</i>	<b>799998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE AND AT THE DISCRETION OF THE DIRECTORS A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 8% OUT OF PROFITS OR SURPLUS AVAILABLE FOR DIVIDENDS IN PREFERENCE AND PRIORITY TO ANY DIVIDENDS ON THE A AND B ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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*

*Shareholding 1* : **799998 PREFERENCE shares held as at the date of this return**

*Name:* **INSURECOM (BERMUDA) LIMITED**

*Shareholding 2* : **2 A ORDINARY shares held as at the date of this return**

*Name:* **INSURECOM (BERMUDA) LIMITED**

*Shareholding 3* : **200000 B ORDINARY shares held as at the date of this return**

*Name:* **INSURECOM (BERMUDA) 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.