



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4U6V4**

*Company Name:* **OneVision Software (UK) Limited**

*Company Number:* **03887887**

*Date of this return:* **02/12/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **VENTURE CENTRE UNITS 19-20 UNIVERSITY OF WARWICK  
SCIENCE PARK  
SIR WILLIAM LYONS ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7EZ**

## Single Alternative Inspection Location (SAIL)

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

**C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Registered or principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2600095**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DOWLING**

*Former names:*

*Service Address:*        **HOLZWIESENWEG 9  
REGENSBURG  
GERMANY  
93053**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/01/1958**

*Nationality:*    **USA**

*Occupation:*    **PROFESSOR**

*Company Director*    **2**

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

*Surname:*                            **KHALIL**

*Former names:*

*Service Address:*                **STAUFENSTRASSE 280**  
   **GROSSGMAIN**  
   **AUSTRIA**  
   **5084**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/04/1953**                                *Nationality:*    **AUSTRIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JENS**

*Surname:*                **LANGER**

*Former names:*

*Service Address:*        **AM LEIMENBERG 15  
BENSHEIM  
HESSEN  
GERMANY  
64625**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/08/1975**                      *Nationality:*   **GERMAN**

*Occupation:*    **LEGAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

THE COMPANIES OBJECTS ARE TO SUBSCRIBE, UNDERWRITE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO HOLD, DISPOSE OF, AND DEAL WITH, ANY SHARES OR OTHER SECURITIES OR INVESTMENTS OR ANY NATURE WHATSOEVER, AND ANY OPTIONS OR RIGHTS IN RESPECT THEREOF OR INTERESTS THEREIN, AND TO BUY AND SELL FOREIGN EXCHANGE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ONEVISION SOFTWARE AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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