



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORDYS UK LIMITED**

Company Number: **03974484**

Date of this return: **17/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **420 THAMES VALLEY PARK DRIVE
READING
ENGLAND
RG6 1PU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ALLAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **04/04/1962** *Nationality:* **CANADIAN**

Occupation: **CHIEF LEGAL OFFICER &
CORPORATE SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **WAIDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966** *Nationality:* **GERMAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10225141
		<i>Aggregate nominal value</i>	10225141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10225141
		<i>Total aggregate nominal value</i>	10225141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **10225141 ORDINARY shares held as at the date of this return**
10225141 shares transferred on 2013-12-16
Name: **OPEN TEXT UK 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.