



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRAMER SYSTEMS INTERNATIONAL LIMITED**

*Company Number:* **04074187**

*Date of this return:* **19/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELI**

*Surname:* **TUSON**

*Former names:*

*Service Address:* **AMDOCS SOFTWARE SYSTEMS LIMITED FIRST FLOOR,  
BLOCK S EAST POINT BUSINESS PARK  
DUBLIN 3  
IRELAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANETT KRISTINA**

*Surname:*                           **SARFERT**

*Former names:*

*Service Address:*                **AMDOCS MANAGEMENT LIMITED BERKSHIRE PLACE  
WHARFDALE ROAD  
WINNERSH  
BERKSHIRE  
UNITED KINGDOM  
RG41 5RD**

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

*Date of Birth:*    **12/01/1980**                                *Nationality:*    **GERMAN**

*Occupation:*    **HR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>156981</b>
		<i>Aggregate nominal value</i>	<b>156981</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>652.1314</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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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>176981</b>
		<i>Total aggregate nominal value</i>	<b>176981</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **176981 ORDINARY shares held as at the date of this return**  
*Name:* **AMDOCS SYSTEMS GROUP LTD**

## *Authorisation*

*Authenticated*

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

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