



Companies House
— for the record —

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Annual Return



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Company Name: **MISYS EAGLEYE LIMITED**

Company Number: **04205366**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
CV34 4LT**

Director 1 :

Name: **MR. RICHARD LAURENCE
HAM** *Address:* **AVON HOUSE HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 8EA**

Date of Birth: **29/03/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEVIN GERARD
HUGHES** *Address:* **31 CROMWELL AVENUE
BILLERICAY
ESSEX
CM12 OAG**

Date of Birth: **02/02/1955** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **ONE KINGDOM STREET PADDINGTON
LONDON
W2 6BL**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	15260	GBP1526.00
<i>TOTALS</i>		
	15260	GBP1526.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15260 ORDINARY Shares held as at 20/04/2009

Name: **MISYS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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