



Companies House
— for the record —

363a_(ef)

Annual Return



XKOMNANB

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **EXPANSYS US LIMITED**

Company Number: **04452289**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 RUTHERFORD
HOUSE PENCROFT WAY
MANCHESTER SCIENCE
PARK
MANCHESTER
M15 6SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATE HULME**

Address: **42 MAULDETH ROAD
WITHINGTON
MANCHESTER
LANCASHIRE
M20 4WD**

Director 1 :

Name: **ROGER BUTTERWORTH**

Address: **33 ARLINGTON CRESCENT
WILMSLOW
CHESHIRE
SK9 6BH**

Date of Birth: **28/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	451000	GBP451000
<i>TOTALS</i>		
	451000	GBP451000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

451000 ORDINARY Shares held as at 22/05/2009

Name:

EXPANSYS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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