



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWQ40J**

*Company Name:* **WORKBRAIN LIMITED**

*Company Number:* **04625822**

*Date of this return:* **31/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE PHOENIX BUILDING CENTRAL BOULEVARD  
BLYTHE VALLEY PARK, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. GREGORY MICHAEL**

*Surname:* **GIANGIORDANO**

*Former names:*

*Service Address:* **300 HIDDEN RIVER ROAD  
PENN VALLEY  
PENNSYLVANIA 19072-1111  
USA  
FOREIGN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **ALLSOP**

*Former names:*

*Service Address:*        **THE PHOENIX BUILDING CENTRAL BOULEVARD, BLYTHE  
VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 8BG**

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

*Date of Birth:*    **\*\*/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **CZASZNICKI**

*Former names:*

*Service Address:* **58 GREEN LANE  
BURNHAM  
SLOUGH  
BERKS.  
SL1 8EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR. GREGORY MICHAEL**

*Surname:*                      **GIANGIORDANO**

*Former names:*

*Service Address:*            **300 HIDDEN RIVER ROAD  
PENN VALLEY  
PENNSYLVANIA 19072-1111  
USA  
FOREIGN**

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

*Date of Birth:*    **\*\*/03/1966**                            *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOCHEN BERTHOLD**

*Surname:*                           **KASPER**

*Former names:*

*Service Address:*                **8 TAUBENSTRASSE  
SAARLOUIS  
66740  
GERMANY  
66740**

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

*Date of Birth:*    **\*\*/01/1968**

*Nationality:*   **GERMAN**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>			
N/A			

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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>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **SYSTEMS UNION GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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