



Companies House

**AR01** (ef)

**Annual Return**



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**X51U4QYG**

*Company Name:* **TOP IMAGE SYSTEMS UK LIMITED**

*Company Number:* **04993167**

*Date of this return:* **09/12/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **400 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
RG6 1PT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR IZHAK DAVID**

*Surname:*                            **NAKAR**

*Former names:*

*Service Address:*                **PO Box 42  
B.S.R TOWER 1 2 BEN GURION ST.  
RAMAT GAN  
ISRAEL  
5257334**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **\*\*/03/1951**                                *Nationality:*    **ISRAELI**  
*Occupation:*    **CHAIRMAN**

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*Company Director* 2

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

*Surname:* **SCHRADER**

*Former names:*

*Service Address:* **PO Box 42  
B.S.R TOWER 1 2 BEN GURION ST  
RAMAT GAN  
ISRAEL  
5257334**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **GERMAN**

*Occupation:* **COO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **TOP IMAGE SYSTEMS LIMITED**

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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.