



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04993167**

Date of this return: **09/12/2014**

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: **22/03/1951** *Nationality:* **ISRAELI**

Occupation: **CHAIRMAN**

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: **27/05/1975** *Nationality:* **GERMAN**

Occupation: **COO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **TOP IMAGE SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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