



Companies House

**AR01** (ef)

**Annual Return**



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**X45J2MFV**

*Company Name:* **TECSYS EUROPE LIMITED**

*Company Number:* **05408620**

*Date of this return:* **31/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MCCARTHY TETRAULT  
125 OLD BROAD STREET  
LONDON  
EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK THOMAS**

Surname: **HAWKSLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVE**

Surname: **BRERETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **29/05/1956**                      Nationality: **CANADIAN**  
Occupation: **EXECUTIVE**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BRERETON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **24/03/1965**

*Nationality:* **CANADIAN**

*Occupation:* **EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK THOMAS**

*Surname:* **HAWKSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT OF  
PROFESSIONAL SERVICES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

- NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. - RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR OR AN AUDITOR (BEFORE THE EXPIRATION OF HIS PERIOD OF OFFICE) CAN ONLY BE CONSIDERED BY SHAREHOLDERS AT A GENERAL MEETING. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TECSYS INC**

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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.