



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEC UNIFIED SOLUTIONS UK LIMITED**

Company Number: **05602520**

Date of this return: **25/10/2011**

SIC codes: **61900**

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

Situation of Registered Office: **1000 IQ
CAMBRIDGE BEACH DRIVE WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O TAYLOR VINTERS
MERLIN PLACE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **HANCOCK**

Former names:

Service Address: **STRONA HOUSE OAKLANDS LANE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6JU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN ANDRZEJ**

Surname: **DE SILVA**

Former names:

Service Address: **PEAR TREE COTTAGE HIGH STREET
PAVENHAM
BEDFORD
BEDFORDSHIRE
MK43 7NJ**

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

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HILLYARD**

Former names:

Service Address: **15 ROYSTON ROAD
WHITTLESFORD
CAMBRIDGESHIRE
CB22 4NW**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	276000
		<i>Aggregate nominal value</i>	276000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	276000
		<i>Total aggregate nominal value</i>	276000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **276000 ORDINARY shares held as at the date of this return**
Name: **NEC UNIFIED SOLUTIONS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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