



Companies House
— for the record —

AR01 (ef)

Annual Return



XGH5PGTX

Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **05602520**

Date of this return: **25/10/2009**

SIC codes: **6420**

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
ENGLAND
CB4 0DP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS ALISON
<i>Surname:</i>	HANCOCK
<i>Former names:</i>	
<i>Service Address:</i>	12 QUEENS RIDE CROWTHORNE BERKSHIRE RG45 6LG

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 GBP	<i>Number allotted</i>	276000
		<i>Aggregate nominal value</i>	276000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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		

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 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

276000 ORDINARY Shares held as at 25/10/2009

Name:

NEC PHILIPS UNIFIED SOLUTIONS B.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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