



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUCCESSFACTORS UK LIMITED**

Company Number: **05611507**

Date of this return: **03/11/2011**

SIC codes: **62020**
62090

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

Situation of Registered Office: **THE ORIEL SYDENHAM ROAD**
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3SR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE CHARLES**

Surname: **FELT JR**

Former names:

Service Address: **1342 GARDEN LANE
MENLO PARK
CALIFORNIA
94025**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/03/1958** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KINION**

Former names:

Service Address: **484 LOS PALMOS DRIVE
SAN FRANCISCO
CALIFORNIA
UNITED STATES**

Country/State Usually Resident: **USA/ CALIFORNIA**

Date of Birth: **22/01/1967**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND
CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **HILLARY BROOKE**

Surname: **SMITH**

Former names:

Service Address: **600 WISCONSIN STREET
SAN FRANCISCO
CA 94107
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **02/04/1966** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF £1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUCCESSFACTORS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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