



Companies House
— for the record —

AR01 (ef)

Annual Return



X9QGDFJ

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **SUCCESSFACTORS UK LIMITED**

Company Number: **05611507**

Date of this return: **03/11/2009**

SIC codes: **7222**
7414
7487

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

Situation of Registered Office: **55 QUARRY STREET**
GUILDFORD
SURREY
GU1 3UE

Officers of the company

Service Address:

Company Director **1**

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: **USA**

Date of Birth: **03/03/1958** *Nationality:* **UNITED STATES**
Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN KARL**
Surname: **ONG**
Former names:
Service Address: **504 MANSFIELD DRIVE**
 MOUNTAIN VIEW
 CALIFORNIA 94040

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1966** *Nationality:* **UNITED STATES**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 03/11/2009 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:

1 ORDINARY Shares held as at 03/11/2009

Name: **SUCCESSFACTORS INC**

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.