



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Cegid Limited
<i>Company Number:</i>	06698425
<i>Date of this return:</i>	16/09/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O COBBETTS LLP 58 MOSLEY STREET MANCHESTER UNITED KINGDOM M2 3HZ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COBBETTS (SECRETARIAL) LIMITED**

*Registered or
principal address:* **C/O COBBETTS LLP 58 MOSLEY STREET
MANCHESTER
UNITED KINGDOM
M2 3HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02787585**

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **DIANTEILL**

Former names:

Service Address: **15 CHEMIN DU RAFOUR
69130 ECULLY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/02/1964** *Nationality:* **FRENCH**

Occupation: **MARKETING & INTERNATIONAL
DIRECTOR**

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
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

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 16/09/2010 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 2010-09-16**
Name: **CÉGID SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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