



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* IN PRACTICE SYSTEMS LIMITED

*Company Number:* 01788577

*Date of this return:* 01/07/2014

*SIC codes:* 58290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE BREAD FACTORY  
1 BROUGHTON STREET  
LONDON  
SW8 3QJ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEAP**

*Former names:*

*Service Address:* **GREEN HEDGES  
STRATFORD ROAD, OVERSLEY GREEN  
ALCESTER  
WARWICKSHIRE  
B49 6PG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MAXWELL RODERICK**

*Surname:*                           **BRIGHTON**

*Former names:*

*Service Address:*                **1 CLOVELLY LODGE 2 POPES GROVE  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW2 5TA**

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

*Date of Birth:*   **26/12/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PIERRE LOUIS MAURICE**

*Surname:* **MARUCCHI**

*Former names:*

*Service Address:* **9 COUR JASMIN  
PARIS  
75016  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/11/1953** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13815507</b>
		<i>Aggregate nominal value</i>	<b>13815507</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD.**

<b>Class of shares</b>	<b>ORDINARY @GBP17.40</b>	<i>Number allotted</i>	<b>86231</b>
		<i>Aggregate nominal value</i>	<b>86231</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD.**

<b>Class of shares</b>	<b>ORDINARY @GBP4.00</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD.**

<b>Class of shares</b>	<b>ORDINARY @GBP51.90</b>	<i>Number allotted</i>	<b>26012</b>
		<i>Aggregate nominal value</i>	<b>26012</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>51.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD.**

<b>Class of shares</b>	<b>ORDINARY @GBP9.00</b>	<i>Number allotted</i>	<b>27250</b>
		<i>Aggregate nominal value</i>	<b>27250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000000</b>
		<i>Total aggregate nominal value</i>	<b>14000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **13815507 ORDINARY shares held as at the date of this return**  
*Name:* **CEGEDIM SA**
- Shareholding 2* : **45000 ORDINARY @GBP4.00 shares held as at the date of this return**  
*Name:* **CEGEDIM SA**
- Shareholding 3* : **27250 ORDINARY @GBP9.00 shares held as at the date of this return**  
*Name:* **CEGEDIM SA**
- Shareholding 4* : **86231 ORDINARY @GBP17.40 shares held as at the date of this return**

*Name:* CEGEDIM SA

*Shareholding 5* : 26012 ORDINARY @GBP51.90 shares held as at the date of this return

*Name:* CEGEDIM SA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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