



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2010**

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Company Name: **IN PRACTICE SYSTEMS LIMITED**

Company Number: **01788577**

Date of this return: **01/07/2010**

SIC codes: **7221**

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): **SUSAN**

Surname: **HEAP**

Former names:

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

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : **13815507 ORDINARY shares held as at 2010-07-01**
Name: **CEGEDIM SA**

Shareholding 2 : **45000 ORDINARY @GBP4.00 shares held as at 2010-07-01**
Name: **CEGEDIM SA**

Shareholding 3 : **27250 ORDINARY @GBP9.00 shares held as at 2010-07-01**
Name: **CEGEDIM SA**

Shareholding 4 : 86231 ORDINARY @GBP17.40 shares held as at 2010-07-01
Name: CEGEDIM SA

Shareholding 5 : 26012 ORDINARY @GBP51.90 shares held as at 2010-07-01
Name: CEGEDIM 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.