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Companies House
— for the record —

Annual Return

Company Name: **GEAC ENTERPRISE SOLUTIONS DEVELOPMENT LIMITED**

Company Number: **02220656**



XGH19MI8

Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

NEEDLES HOUSE
BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE
B80 7AS

Register of
Members Address:

NEEDLES HOUSE
BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE
B80 7AS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREGORY MICHAEL**
GIANGIORDANO

Address: **440 EDENBROOKE WAY**
ROSWELL
GEORGIA 30075-7154
USA

Director 1:

Name: **GREGORY MICHAEL**
GIANGIORDANO

Address: **440 EDENBROOKE WAY**
ROSWELL
GEORGIA 30075-7154
USA

Date of Birth: **09/03/1966**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Director 2:

<i>Name:</i>	JOCHEN BERTHOLD KASPER	<i>Address:</i>	AUGUSTINERSTRASSE 15 SAARLOUIS 66740 GERMANY 66740
<i>Date of Birth:</i>	11/01/1968		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	LAWYER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **GEAC ENTERPRISE SOLUTIONS HOLDINGS LTD**

Address: **NEEDLES HOUSE
BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE B80 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**