



Companies House
— for the record —

363a_(ef)

Annual Return



XB9G5125

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Company Name: **IN PRACTICE SYSTEMS LIMITED**

Company Number: **01788577**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BREAD FACTORY 1
BROUGHTON STREET
LONDON
SW8 3QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HEAP**

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

Director 1 :

Name: **MAXWELL RODERICK
BRIGHTON**

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

Date of Birth:

26/12/1956

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PIERRE LOUIS MAURICE
MARUCCHI**

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

Date of Birth:

18/11/1953

Nationality:

French

Occupation:

COMPANY DIRECTOR

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	14000000	GBP14000000
<i>TOTALS</i>		
	14000000	GBP14000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14000000 ORDINARY Shares held as at 01/07/2008

Name: **CEGEDIM SA**
Address: **116 RUE D AGUESSEAU**
92103 BOULOGNE-BILLANCOURT
FRANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**