



Companies House
— for the record —

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Annual Return



XMOG26XS

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Company Name: **H.S.I.S. SERVICES LIMITED**

Company Number: **00726762**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JOHN
HOPKINS**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR DAVID JOHN MORRIS**

Address: **97 HIGHFIELD WAY
RICKMANSWORTH
HERTS
WD3 7PN**

Date of Birth: **16/12/1954** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR HUGH DOUGLAS
CHARLES STEBBING**

Address: **27 CAMBRIDGE ROAD
CLEVEDON
SOMERSET
BS21 7DN**

Date of Birth: **11/02/1949** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	230000	GBP230000.00
<i>TOTALS</i>		
	230000	GBP230000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

230000 ORDINARY Shares held as at 16/01/2009

Name: **TARGET CORPORATE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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