



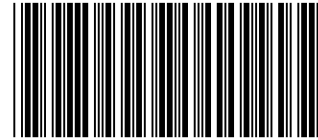
Companies House
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Annual Return

Company Name: **TIS SOFTWARE (EBT) LIMITED**

Company Number: **01752098**



X381RJYH

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **04/10/2006**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**REGATTA PLACE
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES MITCHELL**

Address: **1 TOWN FARM
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5YS**

Director 1:

Name: **MR MICHAEL ELLIOTT
CRESWELL**

Address: **2 SUTTON CLOSE
COOKHAM
BERKSHIRE
ENGLAND SL6 9QU**

Date of Birth: **06/03/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER LUSTY** *Address:* **NESTA STOCKING LANE**
Date of Birth: **11/10/1955** **HUGHENDEN VALLEY**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE HP14 4NE**

Director 3:

Name: **GRANT ANTHONY MASOM** *Address:* **6 HILL PLACE**
Date of Birth: **26/06/1956** **BLACKPOND LANE**
Nationality: **BRITISH** **FARNHAM COMMON**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL2 3EW**

Director 4:

Name: **DAVID JAMES MITCHELL** *Address:* **1 TOWN FARM**
Date of Birth: **19/01/1961** **MIXBURY**
Nationality: **BRITISH** **BRACKLEY**
Occupation: **COMPANY DIRECTOR** **NORTHAMPTONSHIRE NN13 5YS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/10/2006

Name: **TIS SOFTWARE LTD**
Address: **REGATTA PLACE**
MARLOW ROAD BOURNE END
BUCKINGHAMSHIRE SL8 5TD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**
