



Companies House
— for the record —

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Annual Return



XRBDY32F

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **CONSORT SECURITIES SYSTEMS LIMITED**

Company Number: **01768508**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 GRANVILLE ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RU**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE THOMPSON**

Address: **20 KESWICK CLOSE
GLEN PARVA
LEICESTERSHIRE
LE2 9GH**

Director 1 :

Name: **PETER CHRISTOPHER
LITTLE**

Address: **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Date of Birth:

22/02/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR EMANUEL MOND**

Address: **5 NEVILLE DRIVE
LONDON
N2 0QS**

Date of Birth:

01/05/1957

Nationality:

British

Occupation:

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	24434	GBP24434
<i>TOTALS</i>		
	24434	GBP24434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24434 ORDINARY Shares held as at 10/09/2008

Name: **CONSORT INFORMATION SYSTEMS LTD**
Address: **5 GRANVILLE ROAD**
LEICESTER
LE1 7RU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/09/2008** *Authenticated:* **Yes (E/W)**