



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOJVSYSU**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **GISTIX (NORTHERN) LIMITED**

*Company Number:* **03023865**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**CARLTON VILLA 13-17  
CARLTON STREET  
HALIFAX  
WEST YORKSHIRE  
HX1 2AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT MILTON MARSDEN** *Address:* **HIGHWAYS WETHERBY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 8LY**

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*Director 1 :*

*Name:* **MS MARGARET AINSLEY** *Address:* **BRIDGE BANKS WINKSLEY  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 3NR**

*Date of Birth:* **23/04/1952** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

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*Director 2 :*

*Name:* **MR ROBERT MILTON  
MARSDEN** *Address:* **HIGHWAYS WETHERBY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 8LY**

*Date of Birth:* **11/11/1945** *Nationality:* **British** *Occupation:* **SOFTWARE CONSULTANT**

## 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>
<b>ORDINARY £1</b>	<b>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **200 ORDINARY £1 Shares held as at 20/02/2008**

*Name:* **MS MARGARET AINSLEY**  
*Address:* **BRIDGE BANKS WINKSLEY**  
**RIPON**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**HG4 3NR**

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#### Shareholding 2:

##### **200 ORDINARY £1 Shares held as at 20/02/2008**

*Name:* **MR ROBERT MILTON MARSDEN**  
*Address:* **HIGHWAYS WETHERBY ROAD**  
**LEEDS**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS17 8LY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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