



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Gistix (Northern) Limited
<i>Company Number:</i>	03023865
<i>Date of this return:</i>	20/02/2013
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EQUITABLE HOUSE 55 PELLON LANE HALIFAX WEST YORKSHIRE ENGLAND HX1 5SP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MILTON**

Surname: **MARSDEN**

Former names:

Service Address: **HIGHWAYS WETHERBY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARGARET**

Surname: **AINSLEY**

Former names:

Service Address: **BRIDGE BANKS WINKSLEY
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MILTON**

Surname: **MARSDEN**

Former names:

Service Address: **HIGHWAYS WETHERBY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8LY**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MARGARET AINSLEY**

Shareholding 2 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT MILTON MARSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.