



Companies House

**AR01** (ef)

**Annual Return**



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**X335T46Z**

*Company Name:* **Gistix (Northern) Limited**

*Company Number:* **03023865**

*Date of this return:* **20/02/2014**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EQUITABLE HOUSE 55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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