



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **03023865**

Date of this return: **20/02/2010**

SIC codes: **7222**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX15SP**

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
LS178LY**

Company Director ***I***

Type: **Person**

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

Surname: **AINSLEY**

Former names:

Service Address: **BRIDGE BANKS WINKSLEY
RIPON
NORTH YORKSHIRE
ENGLAND
HG43NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-04-23** *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
LS178LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-11-11** *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>	1
<i>Prescribed particulars</i>	ONE SHARE, ONE VOTE		

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 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY 1 GBP Shares held as at 20/02/2010

Name: **MS MARGARET AINSLEY**

Address:

Shareholding : 2

200 ORDINARY 1 GBP Shares held as at 20/02/2010

Name: **MR ROBERT MILTON MARSDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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