



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NCSGW

Company Name: **EAPTIS Limited**

Company Number: **04391614**

Date of this return: **11/03/2012**

SIC codes: **52290**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **HULBERT**

Former names:

Service Address: **6 ST. ANDREW'S CLOSE
HOLT
ENGLAND
ENGLAND
NR25 6EL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **CAMPBELL**

Former names:

Service Address: **100 COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LAURENCE JAMES

Surname: EGAN

Former names:

Service Address: COUNTY HALL MARTINEAU LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR1 2SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1957 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ANGHARAD**

Surname: **MURRAY**

Former names:

Service Address: **ENDEAVOUR HOUSE 8 RUSSELL ROAD**
 IPSWICH
 ENGLAND
 ENGLAND
 IP1 2BX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **NELSON**

Former names:

Service Address: **97 BILL RICKABY DRIVE
NEWMARKET
ENGLAND
ENGLAND
CB8 0HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **WICKERS**

Former names:

Service Address: **17 MARGETSON AVENUE
NORWICH
ENGLAND
ENGLAND
NR7 0DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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