



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **EAPTIS LIMITED**

Company Number: **04391614**

Date of this return: **11/03/2016**

SIC codes: **52290**

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

Situation of Registered Office: **12 CHURCH STREET
CROMER
NORFOLK
NR27 9ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **NELSON**

Former names:

Service Address: **CC1301 CASTLE COURT CASTLE HILL
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB3 0AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **/07/1957 *Nationality:* BRITISH
Occupation: NONE

Company Director **3**

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

Surname: **MURRAY**

Former names:

Service Address: **ENDEAVOUR HOUSE 8 RUSSELL ROAD**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP1 2BX

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **NELSON**

Former names:

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

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

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

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WICKERS**

Former names:

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

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

Date of Birth: ****/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.