



Companies House

AR01 (ef)

Annual Return



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Company Name: **LISTERSON INFORMATION SYSTEMS LIMITED**

Company Number: **04421376**

Date of this return: **22/04/2015**

SIC codes: **62012**
62030
62090

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

Situation of Registered Office: **30 CEDAR WOOD DRIVE**
GARSTON WATFORD
HERTFORDSHIRE
WD25 0RR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **COURCOUX**

Former names:

Service Address: **30 CEDAR WOOD DRIVE
WATFORD
HERTFORDSHIRE
WD25 0RR**

Company Director 1

Type: **Person**

Full forename(s): **MR JASON**

Surname: **COURCOUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1986**

Nationality: **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

Company Director 2

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

Surname: **COURCOUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER SYSTEMS**
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER COURCOUX**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JASON COURCOUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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