



Companies House
— for the record —

363a_(ef)

Annual Return



XTJYQ3DD

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **EXECUTIVE INFORMATION SYSTEMS (UK) LIMITED**

Company Number: **04764630**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 NEW ROAD
CHATHAM
KENT
ME4 4QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK RICHARD MACZKA** *Address:* **60 BEECHES DRIVE
BIRMINGHAM
UNITED KINGDOM
B24 0DT**

Director 1 :

Name: **ADAM LEOPOLD MACZKA** *Address:* **3 NEW ROAD
CHATHAM
KENT
ME4 4QJ**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2008

Name:

ADAM MACZKA

Address:

**3 NEW ROAD
CHATHAM
KENT
ME4 4QJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**