



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04764630**

Date of this return: **14/05/2012**

SIC codes: **62020**
62012

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

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD**
BROMLEY
UNITED KINGDOM
BR1 3RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **MACZKA**

Former names:

Service Address: **60 BEECHES DRIVE
BIRMINGHAM
UNITED KINGDOM
B24 0DT**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM LEOPOLD**

Surname: **MACZKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ONE POUND EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM MACZKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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