



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI2EPQV5

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*Company Name:* **BUSINESS INFOSEC SOLUTIONS LTD**

*Company Number:* **05346347**

*Date of this return:* **31/12/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **17 ROCHESTER ROW  
LONDON  
ENGLAND  
SW1P 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2376959**

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## *Company Director 1*

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

*Surname:* **SHEARER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-12-31**  
*Name:* **MICHAEL BRISTOW**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-31**  
*Name:* **SUZANNE WILKINSON**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-12-31**  
*Name:* **PRINCIPLE MEDICAL SERVICES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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