Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **INCISIV PROJECT SOLUTIONS LIMITED**

Company Number: **SC195535**

Company Details

Period Ending: **21/04/2009**

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

Pricipal Business Activities:

SIC codes:

7210
7222

Registered Office Address:

17 INCH AVENUE
ABERDOUR
FIFE
KY3 0TF

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARGARET BOGLE**

Address: **17 INCH AVENUE**
ABERDOUR
FIFE
KY3 0TF

Director 1 :

Name: **JOHN DUNCAN BOGLE**

Address: **17 INCH AVENUE, DOVECOT PARK**
ABERDOUR
BURNTISLAND
FIFE
KY3 0TF

Date of Birth: **01/01/1943** *Nationality:* **BRITISH** *Occupation:* **IT PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **49 ORDINARY Shares held as at 21/04/2009**

Name: **PATRICIA M. BOGLE**

Address:

Shareholding 2: **51 ORDINARY Shares held as at 21/04/2009**

Name: **JOHN DUNCAN BOGLE**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/04/2009** *Authenticated:* **Yes (SC)**