



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **EXECUTIVE INFORMATION SYSTEMS PLC**

Company Number: **02785064**

Company Details

Period Ending: **22/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7210

7222

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **MR ADAM LEOPOLD
MACZKA**

Address: **1 MARJORAM DRIVE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4EH**

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

Director 2 :

Name: **MR MARK RICHARD
MACZKA**

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

Date of Birth: **21/03/1970** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 22/01/2009

Name: **STATISTICAL DATA LTD**
Address: **7 BEDGEBURY CLOSE**
ROCHESTER
KENT
ME1 2UT

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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