



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **EXECUTIVE INFORMATION SYSTEMS PLC**

Company Number: **02785064**

Date of this return: **22/01/2010**

SIC codes: **7210**
7222
7260

Company Type: **Public limited company**

Situation of Registered Office: **3 NEW ROAD**
CHATHAM
KENT
ME4 4QJ

Officers of the company

Company Secretary **I**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK RICHARD**
Surname: **MACZKA**
Former names:
Service Address: **60 BEECHES DRIVE**
 BIRMINGHAM
 UNITED KINGDOM
 B24 0DT

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

50000 ORDINARY Shares held as at 22/01/2010

Name: **STATISTICAL DATA LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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