



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFUXCY

Company Name: **HIS SYSTEMS LIMITED**

Company Number: **03256096**

Date of this return: **27/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 9TX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALDERS WAY YALBERTON INDUSTRIAL ESTATE
PAIGNTON
DEVON
ENGLAND
TQ4 7QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN EDWARD**

Surname: **RICE**

Former names:

Service Address: **4 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 9TX**

Company Secretary 2

Type: **Corporate**
Name: **EPWIN SECRETARIES LIMITED**

Registered or principal address: **4 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 9TX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7983466**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ALBERT**

Surname: **BEDNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1971** Nationality: **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **RAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH ORDINARY SHARE HAS EQUALITY OF VOTES AND HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND (B) THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN THE FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES ACCORDING TO THE AMOUNT PAID UP ON ORDINARY SHARES AND HELD BY THEM (C) NOT APPLICABLE (D) NOT APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EPWIN PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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