



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYBRID INTEGRATED SYSTEMS LIMITED**

Company Number: **03784316**

Date of this return: **01/09/2012**

SIC codes: **26309**

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

Situation of Registered Office: **NETWORK HOUSE 8 COOKE STREET
BENTLEY
DONCASTER
SOUTH YORKSHIRE
DN5 0BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN KATHLEEN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AT GENERAL MEETINGS NO SPECIAL RIGHTS/RIGHTS ARISING IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **10099 ORDINARY shares held as at the date of this return**
Name: **PAUL BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MOOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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