Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/09/2015**

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Company Name:	**HYBRID INTEGRATED SYSTEMS LIMITED**
Company Number:	**03784316**
Date of this return:	**01/09/2015**
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	*Number allotted*	10100
		Aggregate nominal value	10100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10100
		Total aggregate nominal value	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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.