



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE UK INTELLIGENT SYSTEMS RESEARCH INSTITUTE LIMITED**

Company Number: **06265227**

Date of this return: **31/05/2015**

SIC codes: **72190**

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

Situation of Registered Office: **PERA BUSINESS PARK NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE ANN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN PETER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN ANTONY**

Surname: **HALLAM**

Former names:

Service Address: **PERA INNOVATION PARK NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0PB**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **TRANter**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1973** 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERA TECHNOLOGY 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.