



Companies House
— for the record —

363a_(ef)

Annual Return



XNEFW71H

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **CITY INFORMATION SERVICES LIMITED**

Company Number: **SC167635**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BAIRD ROAD, KIRKTON
CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GRANT WALLACE**

Address: **24 WELLVIEW LANE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9HU**

Director 1 :

Name: **COLIN NORMAN CLARK**

Address: **21 HABERLEA AVENUE
SOUTH PARK VILLAGE
GLASGOW
G53 7UZ**

Date of Birth: **06/10/1965** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **STEPHEN MARK GILL**

Address: **53 HEATH ROAD
HOLTSPUR
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DG**

Date of Birth: **14/01/1968** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **IAN PAUL HEARD**

Address: **LORNE COURT - FLAT 8 51 PUTNEY
HILL, PUTNEY
LONDON
SW15 7RX**

Date of Birth: **04/09/1977** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 4 :

Name: **DONALD JOHN HOUSTON**

Address: **10 LAUDER CRESCENT
PERTH
PH1 1SU**

Date of Birth: **05/01/1962** *Nationality:* **British**

Occupation: **NON-EXEC DIRECTOR**

Director 5 :

Name: **BRIAN WILLIAM
CRAIGHEAD MCGHEE**

Address: **THE LODGE BONALY TOWER
COLINTON
EDINBURGH
MIDLOTHIAN
EH13 0PB**

Date of Birth: **13/12/1948** *Nationality:* **British**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 6 :

Name: **JOHN NOEL THOMPSON**

Address: **21 NEWLANDS
KIRKNEWTON
EH27 8LR**

Date of Birth: **25/12/1961**

Nationality: **British**

Occupation: **CHAIRMAN**

Director 7 :

Name: **IAN GRANT WALLACE**

Address: **24 WELLVIEW LANE
MURISTON
LIVINGSTON
WEST LOTHIAN
EH54 9HU**

Date of Birth: **07/09/1966**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	86150	GBP8615
ORDINARY A	0	GBP0
ORDINARY B	7864	GBP786.4
REDEEMABLE PREFERENCE	0	GBP0

TOTALS

94014

GBP9401.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 31/01/2009

Name: **IAN WALLACE**

Address:

Shareholding 2:

3150 ORDINARY Shares held as at 31/01/2009

Name: **CITY INFORMATION SERVICES LIMITED EMPLOYEE BENEFIT TRUST**

Address:

Shareholding 3:

7000 ORDINARY Shares held as at 31/01/2009

Name: **ANN THOMPSON**

Address:

Shareholding 4:

6175 ORDINARY B Shares held as at 31/01/2009

Name:

JOHN THOMPSON

Address:

Shareholding 5:

750 ORDINARY Shares held as at 31/01/2009

Name:

DONALD HOUSTON

Address:

Shareholding 6:

750 ORDINARY Shares held as at 31/01/2009

Name:

COLIN CLARK

Address:

Shareholding 7:

1089 ORDINARY B Shares held as at 31/01/2009

Name:

IAN WALLACE

Address:

Shareholding 8:

73750 ORDINARY Shares held as at 31/01/2009

Name:

JOHN THOMPSON

Address:

Shareholding 9:

300 ORDINARY B Shares held as at 31/01/2009

Name:

DONALD HOUSTON

Address:

Shareholding 1:
0 **300 ORDINARY B Shares held as at 31/01/2009**

Name: **IAN HEARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (SC)**