



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI7FMZ**

*Company Name:* **DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL LIMITED**

*Company Number:* **01992586**

*Date of this return:* **31/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR, GEORGE V PLACE 4 THAMES AVENUE  
WINDSOR  
BERKSHIRE  
SL4 1QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY STIMSON**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **2 WANSTEAD VILLAS PENNYMOOR  
TIVERTON  
DEVON  
ENGLAND  
EX16 8LG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY PETER**

*Surname:*                                **ANSELL**

*Former names:*

*Service Address:*                        **1ST FLOOR, RAYMOND PENNY HOUSE, PHOENIX LANE,  
TIVERTON,  
DEVON,  
UNITED KINGDOM  
EX16 6LU**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **\*\*/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTINE**

*Surname:* **DELPLANQUE**

*Former names:*

*Service Address:* **30 RESIDENCE LES GRANDS ESPACES,  
CORNICHE FLEURIE  
NICE  
FRANCE  
06200**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/03/1969**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN ANDREW**

*Surname:*                           **JEPSON**

*Former names:*

*Service Address:*                **1ST FLOOR, RAYMOND PENNY HOUSE, PHOENIX LANE,  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 6LU**

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

*Date of Birth:*   **\*\*/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* TECHNOLOGY IN ACTION GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.P. ANSELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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