



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01992586**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR, GEORGE V PLACE 4 THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
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: **1189 PALAIS DE LA SCALA 1 AV HENRY DUNANT
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **12/06/1947**

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: **18/03/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JEPSON**

Former names:

Service Address: **19 PICKERINGS AVENUE MEASHAM
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.