



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZ5H9V7T

Company Name: **DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED**

Company Number: **02304369**

Date of this return: **08/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **12 SHEET STREET
WINDSOR
BERKSHIRE
SL4 1BG**

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: **21 LE DONATELLO
13 AVENUE DES PAPALINS
MONACO
MONACO
MC98000**

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: **OPERATIONS DIRECTOR**

Company Director **3**

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

Surname: **JEPSON**

Former names:

Service Address: **FLAT 2 DENMAN HOUSE
GRAHAM STREET
ILKESTON
DERBYSHIRE
ENGLAND
DE7 5NE**

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

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-06-08
Name: TECHNOLOGY IN ACTION GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-08
Name: ANTHONY PETER 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.