



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17G0QXS

Company Name: **MASS INFORMATION SYSTEMS LIMITED**

Company Number: **02600614**

Date of this return: **11/04/2012**

SIC codes: **58290**

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

Situation of Registered Office: **INNOVATION HOUSE MOLLY MILLARS CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **TAYLOR**

Former names:

Service Address: **NORTHVIEW HAWTHORN LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3DB**

Company Director **1**

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

Surname: **BOLT**

Former names:

Service Address: **2 GOODCHILD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 2EN**

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

Date of Birth: **14/03/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **GELLING**

Former names:

Service Address: **31 TOWNSEND LANE
LONG LAWFORD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9DG**

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

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF SALES**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **TAYLOR**

Former names:

Service Address: **NORTHVIEW HAWTHORN LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3DB**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MASS HOLDINGS 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.