



Companies House
— for the record —

363a^(ef)

Annual Return



XAFBT5FA

Received for filing in Electronic Format on the: **06/12/2008**

Company Name: **SELECT INFORMATION SYSTEMS LIMITED**

Company Number: **02978193**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LANSDOWNE
GARDENS
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE HAMILTON** *Address:* **22 LANSDOWNE GARDENS
JESMOND
NEWCASTLE
TYNE & WEAR
NE2 1HE**

Director 1 :

Name: **BERNARD THOMAS BROWN** *Address:* **22 LANSDOWNE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HE**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH** *Occupation:* **INFORMATION
TECHNOLOGY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2008

Name:

B.T. BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/12/2008**

Authenticated: **Yes (E/W)**