



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LEBALD

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Company Name: **SELECT INFORMATION SYSTEMS LIMITED**

Company Number: **02978193**

Date of this return: **12/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 LANSDOWNNE GARDENS
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **HAMILTON**

Former names:

Service Address: **22 LANSDOWNE GARDENS
JESMOND
NEWCASTLE
TYNE & WEAR
NE2 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD THOMAS**

Surname: **BROWN**

Former names:

Service Address: **22 LANSDOWNE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : 9 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-25

Name: B.T. BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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