



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATERAL INFORMATION SYSTEMS LIMITED**

Company Number: **03354836**

Date of this return: **17/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
SL1 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **NEVILLE**

Former names:

Service Address: **9 LAPWING CLOSE
PORTISHEAD
NORTH SOMERSET
BS20 7NJ**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY ALAN**

Surname: **NEVILL**

Former names:

Service Address: **9 LAPWING CLOSE
PORTISHEAD
NORTH SOMERSET
BS20 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS. RANK PARI-PASSU AS TO THE RIGHT TO ALL DIVIDENDS, EXCEPT THAT THE COMPANY MAY RESOLVE TO DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF DIVIDEND PAYABLE. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **GORDON NEVILL**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **JEREMY NEVILL**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALISON NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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