



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **SERVIGISTICS LIMITED**

Company Number: **04302144**

Date of this return: **10/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **SERVIGISTICS HOUSE
MILBURY HEATH
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANET**

Surname: **CHESHIRE**

Former names:

Service Address: **HIGH BANK HOUSE
32 STATION ROAD
BLACKWELL
BROMSGROVE
B60 1PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **DEBORAH JANET**

Surname: **CHESHIRE**

Former names:

Service Address: **HIGH BANK HOUSE
32 STATION ROAD
BLACKWELL
BROMSGROVE
B60 1PZ**

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ERIC**

Surname: **HINKLE**

Former names:

Service Address: **4397 CLUB DR.
ATLANTA
GEORGIA 30319
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1960**

Nationality: **USA**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TINGEY**

Former names:

Service Address: **1 THE GRANGE
HIGH STREET
CHAPMANSLADE
WILTSHIRE
BA13 4AN**

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

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER REYNOLDS**

Surname: **VLERICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **16/07/1969** *Nationality:* **UNITED STATES**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **SERVIGISTICS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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