



Companies House

**AR01** (ef)

**Annual Return**



X591KYZN

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*Company Name:* **E-GIS DECISION SUPPORT LTD**

*Company Number:* **04780907**

*Date of this return:* **29/05/2016**

*SIC codes:* **58290**  
**70229**  
**72190**  
**72200**

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

*Situation of Registered Office:* **200 HIGH STREET, BOSTON SPA**  
**WETHERBY**  
**WEST YORKSHIRE**  
**LS23 6BT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 CHESTNUT END  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS23 6JG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ANNE**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **4 CHESTNUT END  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6JG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN ANNE**

*Surname:*                                **HARPER**

*Former names:*

*Service Address:*                        **4 CHESTNUT END  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS, EQUAL CAPITAL RIGHTS AND SHARES REDEEMED AT THE OPTION OF THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN HARPER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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