



Companies House
— for the record —

363a_(ef)

Annual Return



XWTF681G

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **E-BIS LIMITED**

Company Number: **05039383**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**STRELLEY HALL,
STRELLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 6PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY PIKETT**

Address: **14 BROOKFIELDS WAY
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6HD**

Director 1 :

Name: **ANTONY PIKETT**

Address: **14 BROOKFIELDS WAY
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6HD**

Date of Birth:

13/06/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GARY SAVAGE**

Address: **23 OAK VIEW RISE
HARLOW WOOD
MANSFIELD
NOTTINGHAMSHIRE
NG18 4UT**

Date of Birth:

02/11/1963

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/02/2009

Name: **ANTONY PIKETT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/02/2009

Name: **GARY SAVAGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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