



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

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Company Name: **E-BIS LIMITED**

Company Number: **05039383**

Date of this return: **10/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **STRELLEY HALL STRELLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY**

Surname: **PIKETT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANTONY**

Surname: **PIKETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **SAVAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION B)RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL C)FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY PIKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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