



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16KXI8G

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*Company Name:* **Ellipsys IT Solutions Limited**

*Company Number:* **07186383**

*Date of this return:* **11/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **MELVILLE COURT 317 LOWER ROAD  
SURREY QUAYS LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
SE8 5DN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANNY**

*Surname:*                            **STOYLES**

*Former names:*

*Service Address:*                **71 THE SPINNEY  
SWANLEY  
KENT  
ENGLAND  
BR8 7YD**

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

*Date of Birth:*    **11/11/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 1 GBP shares held as at the date of this return  
*Name:* MRS CHRISTINE KAY STOYLES

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DANNY STOYLES

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## *Authorisation*

*Authenticated*

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

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