



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYSIS LIMITED**

Company Number: **SC255810**

Date of this return: **11/09/2012**

SIC codes: **29100**

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

Situation of Registered Office: **42 LIMEKILNS
PENCAITLAND
TRANENT
EAST LOTHIAN
SCOTLAND
EH34 5HF**

Officers of the company

Company Secretary 1

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

Surname: **BEVAN**

Former names:

Service Address: **42 LIMEKILNS
TRANENT
EAST LoTHIAN
EH34 5HF**

Company Director ***1***

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

Surname: **BEVAN**

Former names:

Service Address: **42 LIMEKILNS
TRANENT
EAST LoTHIAN
EH34 5HF**

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

Date of Birth: **20/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VALERIAN JOHN**

Surname: **DARE BRYAN**

Former names:

Service Address: **CHURCHFIELDS HONEY HILL
LITTLE SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5LA**

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

Date of Birth: **17/05/1937** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **O'NEILL**

Former names:

Service Address: **275 CANFORD LANE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PF**

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

Date of Birth: **23/12/1948** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **380 ORDINARY shares held as at the date of this return**
Name: **VALERIAN JOHN DARE-BRYAN**

Shareholding 2 : **380 ORDINARY shares held as at the date of this return**
Name: **KAY HAMILTON**

Shareholding 3 : **190 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BEVAN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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