

# **AR01** (ef)

#### **Annual Return**



X4IEOIII

Received for filing in Electronic Format on the: 20/10/2015

Company Name: DECISIONYTICS CORPORATION LIMITED

Company Number: SC460909

*Date of this return:* **07/10/2015** 

*SIC codes:* **62012** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 BAYVIEW KENTALLEN

APPIN ARGYLL PA38 4BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MARK DAVID

Surname: ELDER

Former names:

Service Address: 2 BAYVIEW

KENTALLEN

APPIN ARGYLL SCOTLAND PA38 4BU

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/02/1957 Nationality: BRITISH

Occupation: COMPANY CHAIR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 100 ORD shares held as at the date of this return

Name: MARK DAVID ELDER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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