



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

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Company Name: **CONSORT INFORMATION SYSTEMS LIMITED**

Company Number: **02929141**

Date of this return: **16/05/2012**

SIC codes: **64209**

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

Situation of Registered Office: **86-92 REGENT ROAD
LEICESTER
LE1 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **THOMPSON**

Former names:

Service Address: **20 KESWICK CLOSE
LEICESTER
LEICESTERSHIRE
LE2 9GH**

Company Director 1

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

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CHRISTOPHER**

Surname: **LITTLE**

Former names:

Service Address: **ROPPELEGH'S
WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **15/02/1965**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	544150
		<i>Aggregate nominal value</i>	544150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	544150
		<i>Total aggregate nominal value</i>	544150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **544150 ORDINARY shares held as at the date of this return**
Name: **INVESTMASTER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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