



Companies House

AR01 (ef)

Annual Return



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X38FL8A3

Company Name: CONSORT INFORMATION SYSTEMS LIMITED

Company Number: 02929141

Date of this return: 16/05/2014

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): **MR RALPH JAMES**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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): **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

Prescribed particulars

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 16/05/2014 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: **DION GLOBAL SOLUTIONS (LONDON) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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