



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **CONSORT INFORMATION SYSTEMS LIMITED**

*Company Number:* **02929141**

*Date of this return:* **16/05/2013**

*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:* **ALEXANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>544150</b>
		<i>Aggregate nominal value</i>	<b>544150</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>ORDINARY SHARES</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>544150</b>
		<i>Total aggregate nominal value</i>	<b>544150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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**

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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.