



Annual Return

Company Name: **EIBS LIMITED**

Company Number: **03769594**



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Company Name: **EIBS LIMITED**

Company Number: **03769594**

Date of this return: **13/05/2016**

Sic Codes: **62012**

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

Situation of **C/O IDEAGEN PLC**

Registered Office: **ERGO HOUSE MERE WAY RUDDINGTON FIELDS BUSINESS PARK  
NOTTINGHAM  
NG11 6JS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RICHARD WILLIAM**  
Surname: **HOLLINS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MATTHEW ALEXANDER**  
Surname: **BURNETT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1976** Nationality: **BRITISH**  
Occupation: **TECHNICAL  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID ROBERT KNIGHT**  
Surname: **HORNSBY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR GRAEME PETER**  
Surname: **SPENCELEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED  
ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34418</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3441.8</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34418</b>
		Total aggregate nominal value:	<b>3441.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **34418 ORDINARY shares held as at the date of this return**  
Name:                 **IDEAGEN CONTENT 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

