



Companies House
— for the record —

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Annual Return



XN3E16Y6

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Company Name: **DECISION SUPPORT SOLUTIONS (EUROPE) LIMITED**

Company Number: **02777261**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PINNOCK FARMHOUSE
PLUCKLEY
ASHFORD
KENT
TN27 0SS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE BILCLIFFE**

Address: **PINNOCK FARM HOUSE
PLUCKLEY
ASHFORD
KENT
TN27 0SS**

Director 1 :

Name: **DAVID GEORGE BILCLIFFE**

Address: **PINNOCK FARM HOUSE
PLUCKLEY
ASHFORD
KENT
TN27 0SS**

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **PENELOPE ANN BILCLIFFE**

Address: **PINNOCK FARMHOUSE THE PINNOCK
PLUCKLEY
ASHFORD
KENT
TN27 0SS**

Date of Birth: **10/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/01/2009

Name: **D.G. BILCLIFFE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/01/2009

Name: **P.A. BILCLIFFE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**