



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPXXSEAW

Received for filing in Electronic Format on the: **21/10/2009**

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*Company Name:* **PACIFIC INFORMATION SYSTEMS LIMITED**

*Company Number:* **02651742**

*Date of this return:* **07/10/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **TARRS HOUSE  
TARRS LANE  
KINGSTEIGNTON NEWTON ABBOT  
DEVON  
TQ12 3AZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CLEMENT JOHN**

*Surname:* **HEIGHAM**

*Former names:*

*Service Address:* **141 LYNDHURST AVENUE  
TWICKENHAM  
TW2 6BH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALBERT FRANCIS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TARRS HOUSE  
TARRS LANE  
NEWTON ABBOT  
DEVON  
TQ12 3AZ**

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

*Date of Birth:* **15/08/1936** *Nationality:* **BRITISH**

*Occupation:* **SALE & MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>6A: ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS. NO SPECIAL VOTING RIGHTS APPLY. 6B: ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. 6C: ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. 6D: ALL SHARES ARE NON-REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:*

**999 ORDINARY Shares held as at 07/10/2009**

*Name:*

**ALBERT FRANCIS WILLIAMS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**CLEMENT JOHN HEIGHAM**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.