



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACIFIC INFORMATION SYSTEMS LIMITED**

Company Number: **02651742**

Date of this return: **07/10/2012**

SIC codes: **82110**

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 1

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

Surname: **HEIGHAM**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: ALBERT FRANCIS WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLEMENT JOHN HEIGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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