Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/04/2016**

X55P4FWP

Company Name:	**Prescribing Decision Support Limited**
Company Number:	**05789221**
Date of this return:	**21/04/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK HOUSE MARKET SQUARE** **CONGLETON** **CHESHIRE** **UNITED KINGDOM** **CW12 1ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **THOMAS**

Former names:

Service Address: **12 SUGAR PIT LANE**
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0NH

Company Director 1

Type: **Person**

Full forename(s): **PROF STEPHEN ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address: **WOODSIDE COTTAGE FOXCOVERT LANE**
LOWER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
W16 9QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **THOMAS**

Former names:

Service Address: **12 SUGAR PIT LANE**
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0NH

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTCHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1100**
		Total aggregate nominal value	**1100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT CHAPMAN**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN ROBERT CHAPMAN**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: **LOUISE JANE CORLETT**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **KEELE UNIVERSITY**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **SIMON THOMAS**

Shareholding 6 : **50 ORDINARY B shares held as at the date of this return**
Name: **SIMON THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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