



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **DATAPATH LIMITED**

Company Number: **01609392**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

3002

7210

*Registered Office
Address:*

**DATAPATH ALFRETON
ROAD
DERBY
DE21 4AD**

*Register of
Members Address:*

**DATAPATH ALFRETON
ROAD
DERBY
DE21 4AD**

*Register of Debenture
Holders Address:*

**DATAPATH ALFRETON
ROAD
DERBY
DE21 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL GREGG FASEY**

Address: **113B LONDON ROAD SHARDLOW
DERBY
DERBYSHIRE
ENGLAND
DE72 2GP**

Director 1 :

Name: **STEPHEN PHILIP DE'ATH**

Address: **HILLCLIFF FORGE FARM HILLCLIFF
LANE
TURNDITCH
DERBYSHIRE
DE56 2EA**

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Director 2 :

Name: **NIGEL GREGG FASEY**

Address: **113B LONDON ROAD SHARDLOW
DERBY
DERBYSHIRE
ENGLAND
DE72 2GP**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR SIMON ANTHONY HUNT** *Address:* **APT 31 21 SHELDON SQUARE
PADDINGTON CENTRAL
LONDON
W2 6DS**

Date of Birth: **01/03/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **TONY JONES** *Address:* **8 SAXON CROFT
REPTON
DERBY
DERBYSHIRE
DE65 6FY**

Date of Birth: **23/02/1952** *Nationality:* **BRITISH** *Occupation:* **COMPUTER ANALYST**

Director 5 :

Name: **DONALD ALEXANDER
MCLENNAN** *Address:* **GRIANAN 30 SHERENDEN PARK
GOLDEN GREEN
TUNBRIDGE
KENT
TN11 0LQ**

Date of Birth: **22/07/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR STEVE MIKOS**

Address: **FORGE HOUSE CHAPEL LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 7 :

Name: **MR RICHARD SMITH**

Address: **40 WESTON ROAD
ASTON-ON-TRENT
DERBY
DERBYSHIRE
UNITED KINGDOM
DE72 2AS**

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 8 :

Name: **MR JOHN JAMES STOREY**

Address: **66 CHARLECOTE DRIVE
WOLLATON
NOTTINGHAM
NG8 2SB**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 12/09/2009

Name: **DATAPATH HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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