



Companies House
— for the record —

363a_(ef)

Annual Return



XRT1K36B

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **DATAPATH LIMITED**

Company Number: **01609392**

Company Details

Period Ending: **12/09/2008**

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
DERBYSHIRE
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
DERBYSHIRE
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

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 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/09/2008
10 DISPOSED OF IN PERIOD ON 19/09/2007

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

Shareholding 2:

0 ORDINARY Shares held as at 12/09/2008
10 DISPOSED OF IN PERIOD ON 19/09/2007

Name: **S.P. DE'ATH**
Address: **HILLCLIFF FORGE FARM HILLCLIFF LANE TURNDITCH
DERBY
DE56 2EA**

Shareholding 3:

20 ORDINARY Shares held as at 12/09/2008

Name:

DATAPATH HOLDINGS LIMITED

Address:

DATAPATH ALFRETON ROAD

DERBY

UNITED KINGDOM

DE21 4AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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