



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

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Company Name: **DATA BROADCASTING INTERNATIONAL LIMITED**

Company Number: **01919620**

Date of this return: **05/10/2013**

SIC codes: **60200**
61900

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

Situation of Registered Office: **9 HIGH STREET**
EGHAM
SURREY
UNITED KINGDOM
TW20 9EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM HARRADINE**

Surname: **MASON**

Former names:

Service Address: **LONG MEAD HOUSE
QUARLEY
ANDOVER
HANTS
SP11 8PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE JUSTIN PETER**

Surname: **CADBURY**

Former names:

Service Address: **MILLBROOK FARMHOUSE
BLEWBURY
DIDCOT
OXON
OX11 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **INDUSTRIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM HARRADINE**

Surname: **MASON**

Former names:

Service Address: **LONG MEAD HOUSE
QUARLEY
ANDOVER
HANTS
SP11 8PZ**

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

Date of Birth: **22/04/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 98 ORDINARY B shares held as at the date of this return
Name: ADRIAN CHRISTOPHER DALE RANN

Name: ANDREW MICHAEL B DAWS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ADRIAN CHRISTOPHER DALE RANN

Name: PETER MASON

Shareholding 3 : 201 ORDINARY A shares held as at the date of this return
Name: SWAN HOUSE INVESTMENT HOLDINGS LTD

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: ADRIAN CHRISTOPHER DALE RANN

Name: JUSTIN CADBURY

Shareholding 5 : 200 ORDINARY A shares held as at the date of this return
Name: ROADS TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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