

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



of company number 026512

S

company name

DATATECH (G.B.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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This is the address registered by Companies House.

44 WARREN PARK HOVE EDGE BRIGHOUSE HD6 2RR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02651251	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
10 BRADFORD ROAD	***************************************
BRGIHOUSE	
WEST YORKSHIRE	***************************************
HD6 1RW	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
SUSAN MAVIS	***************************************
CUST	
44 WARREN PARK	
HOVE EDGE	
BRIGHOUSE	***************************************
WEST YORKSHIRE HD6 2RR	

•	•••••
	Day Marth Vary
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Miles in the contract of the c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALLAN PAUL	
CUST	***************************************
44 WARREN PARK	
HOVE EDGE	***************************************
BRIGHOUSE	
WEST YORKSHIRE HD6 2RR	***************************************

Data of Dinth 22/03/EC	
Date of Birth:- 22/01/56	
Nat:BRITISH Occ:DIRECTOR	
OCC : DIVECTOR	Day Month Voc-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observant malayant simont and mariana discretization	***************************************

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02651251	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN MAVIS	Date of any change.
CUST 44 WARREN PARK HOVE EDGE BRIGHOUSE	
WEST YORKSHIRE HD6 2RR	
Date of Birth:- 09/09/54 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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02651251 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0,14100 100404	(ie Number of shares issued multiplied by nominal value per share)
	0,9,000	<u>a.</u>	<u> </u>
	· · · · · · · · · · · · · · · · · · ·		-
	Totals	<u>a.</u>	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1 00 /	1
Certificate	Signed	Deanl	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13-1-		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter number	
to Companies House.		•	have completed
		•••••	
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARE THE COURT MEMBERS		Acco	ount of Shares	3
Company Number: 02651251		Particulars of		, , , , , , , , , , , , , , , , , , , ,
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
· · ·	amount of		eturn, since the	
DATATECH (G.B.) LIMITED	stock held	incorporation company, by	or rus	
	by existing members at		who are still	
	date of this	members	i, and	
	return.	(b) persons]
]	ceased t	o be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred		Helliai No
	neiu		of Transfer	
0 0.10.15	1	į		
Allan Paul Cust	 			
44 Warren Pade		<u> </u>	·	
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Hove Edge Brighouse				
HD6 2RR		<u> </u>		
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Russ Cust	{			
Jasan Masin C				
Susan Mavis Cust 44 Warren Parla	1	i	1	1
44 Warren Jaric	-	 	 	
Hove Edge Brighouse HD62RR		1]	
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HD6 2RR			<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02651251 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the DATATECH (G.B.) LIMITED stock held incorporation of the by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer