



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **DATA INTEGRATION LIMITED**

Company Number: **02767639**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 NORTHFIELDS
LONDON
SW18 1DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CRUMPLIN**

Address: **74 HONEYWELL ROAD
LONDON
SW11 6EF**

Director 1 :

Name: **SIMON CRUMPLIN**

Address: **74 HONEYWELL ROAD
LONDON
SW11 6EF**

Date of Birth:

27/03/1972

Nationality:

British

Occupation:

SALES EXECUTIVE

Director 2 :

Name: **GARATH LAUDER**

Address: **51 THE AVENUE
RICHMOND
SURREY
TW9 2AL**

Date of Birth:

10/06/1967

Nationality:

British

Occupation:

BUSINESSMAN

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	217160	GBP21716
<i>TOTALS</i>		
	217160	GBP21716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24445 ORDINARY Shares held as at 30/11/2008

Name: **GARATH LAUDER**

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 30/11/2008

Name: **KYPROS MICHAEL**

Address:

Shareholding 3:

136780 ORDINARY Shares held as at 30/11/2008

Name:

SIMON CRUMPLIN

Address:

Shareholding 4:

4445 ORDINARY Shares held as at 30/11/2008

Name:

DAVID PICKWORTH

Address:

Shareholding 5:

15000 ORDINARY Shares held as at 30/11/2008

Name:

RICHARD BAMPFYLDE

Address:

Shareholding 6:

0 ORDINARY Shares held as at 30/11/2008
55830 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **JULIAN GRAZEBROOK**

Address:

Shareholding 7:

32990 ORDINARY Shares held as at 30/11/2008

Name: **DATA INTEGRATION EMPLOYEE BENEFIT TRUST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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