



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATA INTEGRATION LIMITED**

Company Number: **02767639**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **18 NORTHFIELDS
LONDON
SW18 1DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **CRUMLIN**

Former names:

Service Address: **40 BOLINGBROKE GROVE
LONDON
SW11 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CRUMPLIN**

Former names:

Service Address: **40 BOLINGBROKE GROVE
LONDON
SW11 6EH**

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

Date of Birth: **27/03/1972**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARATH**
Surname: **LAUDER**
Former names:
Service Address: **51 THE AVENUE**
 RICHMOND
 SURREY
 TW9 2AL

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	217160
	GBP	<i>Aggregate nominal value</i>	21716
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDENDS ARE EXERCISED ON A PER SHARE BASIS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217160
		<i>Total aggregate nominal value</i>	21716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

24445 ORDINARY Shares held as at 30/11/2009

Name:

GARATH LAUDER

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 30/11/2009

Name:

KYPROS MICHAEL

Address:

Shareholding 3:

136780 ORDINARY Shares held as at 30/11/2009

Name:

SIMON CRUMLIN

Address:

Shareholding 4:

4445 ORDINARY Shares held as at 30/11/2009

Name:

DAVID PICKWORTH

Address:

Shareholding 5:

15000 ORDINARY Shares held as at 30/11/2009

Name:

RICHARD BAMPFYLDE

Address:

Shareholding 6:

32990 ORDINARY Shares held as at 30/11/2009

Name:

DATA INTEGRATION EMPLOYEE BENEFIT TRUST LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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