



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PRODAT SYSTEMS PLC
<i>Company Number:</i>	02849560
<i>Date of this return:</i>	31/01/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	7 ABBEY COURT EAGLE WAY, SOWTON INDUSTRIAL ESTATE, EXETER DEVON EX2 7HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CALLCOTT**

Former names:

Service Address: **2 NORTHCOTE ROAD
CLIFTON
BRISTOL
BS8 3HB**

Company Director ***I***

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **BARNES**

Former names:

Service Address: **HARLEY HOUSE
CLIFTON DOWN
BRISTOL
BS8 3BP**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **CALLCOTT**

Former names:

Service Address: **2 NORTHCOTE ROAD
CLIFTON
BRISTOL
BS8 3HB**

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

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **STOUT**

Former names:

Service Address: **PRIORS
PRIORSFIELD ROAD
HURTMORE
SURREY
GU7 2RG**

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

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SYKES**

Former names:

Service Address: **16 HIDDEN MEADOW LANE
NEW CANAAN
CT 06840
USA**

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

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92739
		<i>Aggregate nominal value</i>	92739
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92739
		<i>Total aggregate nominal value</i>	92739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **92739 ORDINARY shares held as at the date of this return**
Name: **EDR LANDMARK GROUP 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.