



Companies House
— for the record —

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Annual Return



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Company Name: **DATA MANAGEMENT SERVICES GROUP LIMITED**

Company Number: **03011070**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC codes:

2211

2215

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACCOUNTS
DEPARTMENT 45
FOUBERTS PLACE
LONDON
W1F 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WILLIAM BANKS**

Address: **12 BRODRICK ROAD
LONDON
SW17 7DZ**

Director 1 :

Name: **PETER WILLIAM BANKS**

Address: **12 BRODRICK ROAD
LONDON
SW17 7DZ**

Date of Birth:

04/03/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JOHN GORDON**

Address: **18 UPPER CHEYNE ROW
LONDON
SE23 5JN**

Date of Birth:

26/09/1952

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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 A	60	GBP60
ORDINARY B	40	GBP40
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY A Shares held as at 18/01/2008

Name: **REGISTER GROUP LTD**
Address: **45 FOUBERTS PLACE**
LONDON
W1V 1HE

Shareholding 2:

40 ORDINARY B Shares held as at 18/01/2008

Name: **REGISTER GROUP LTD**
Address: **45 FOUBERTS PLACE**
LONDON
W1V 1HE

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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