



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

X137OPMG

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

Company Number: **03011070**

Date of this return: **18/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SECOND FLOOR THE REGISTRY ROYAL MINT COURT
LONDON
EC3N 4QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **BEACH**

Former names:

Service Address: **SECOND FLOOR THE REGISTRY ROYAL MINT COURT
LONDON
EC3N 4QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BEACH**

Former names:

Service Address: **SECOND FLOOR THE REGISTRY ROYAL MINT COURT
LONDON
EC3N 4QN**

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

Date of Birth: **21/12/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **GREENLEES**

Former names:

Service Address: **SECOND FLOOR THE REGISTRY ROYAL MINT COURT
LONDON
EC3N 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **MANNING**

Former names:

Service Address: **SECOND FLOOR THE REGISTRY ROYAL MINT COURT
LONDON
EC3N 4QN**

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

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **REGISTER GROUP LTD**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **REGISTER 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.