

AR01 (ef)

Annual Return



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DATARACE LIMITED

Company Number: 03168609

Date of this return: **06/03/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

GREENBANK FARM COTTAGE AYNSOME LANE

CARTMEL

GRANGE-OVER-SANDS

CUMBRIA LA11 7ST

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	SYLVIA DAPHNE			
Surname:	ALEXANDER			
Former names:				
Service Address vecouded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	GEORGE ANDREW			
Surname:	ALEXANDER			
Former names:				
G . 4.11				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 01/07/1940	Nationality: BRITISH			
Occupation: INVESTMENT MANAGER				
1				

Company Director	2
Type: Full forename(s):	Person SYLVIA DAPHNE
Surname:	ALEXANDER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 28/03/1942 Occupation: MANAGER	Nationality: BRITISH ESS
Company Director	3
Type:	Person
Full forename(s):	TRACEY ANN
Surname:	VENTER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/09/1971 Occupation: MANAGER	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
G.	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: GEORGE ANDREW ALEXANDER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: SYLVIA DAPHNE ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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