



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEGEDIM DATA SERVICES LIMITED**

Company Number: **03375866**

Date of this return: **01/07/2014**

SIC codes: **63110**
95110

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

Situation of Registered Office: **CEGEDIM HOUSE, MARATHON PLACE**
LEYLAND
PR26 7QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HEAP**

Former names:

Service Address: **GREEN HEDGES
STRATFORD ROAD, OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B49 6PG**

Company Director **1**

Type: **Person**

Full forename(s): **MAXWELL RODERICK**

Surname: **BRIGHTON**

Former names:

Service Address: **1 CLOVELLY LODGE 2 POPES GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5TA**

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

Date of Birth: **26/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **DRIVER**

Former names:

Service Address: **17 AVIEMORE DRIVE
CINNAMON BROW
WARRINGTON
WA2 0TQ**

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

Date of Birth: **29/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **HEAP**

Former names:

Service Address: **GREEN HEDGES
STRATFORD ROAD, OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B49 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PIERRE LOUIS MAURICE**

Surname: **MARUCCHI**

Former names:

Service Address: **9 COUR JASMIN
PARIS
75016
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/11/1953**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7499002
		<i>Aggregate nominal value</i>	7499002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD. AS RESPECTS DIVIDENDS: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. AS RESPECTS CAPITAL: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP, IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7499002
		<i>Total aggregate nominal value</i>	7499002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **7499002 ORDINARY shares held as at the date of this return**
Name: **ALLIADIS EUROPE 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.