



Companies House
— for the record —

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Annual Return



XLMQ96U3

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **E-ZDATA LIMITED**

Company Number: **03589172**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SAVILE HOUSE WESTON
PARK
BATH
AVON
BA1 4AN**

*Register of
Members Address:*

**FINLAY ROBERTSON
BROOK HOUSE 77
FOUNTAIN STREET
MANCHESTER
LANCASHIRE
M2 2EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHARLTON
PENRHYS BIRD**

Address: **2 OAKFIELD DAVEY LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7NZ**

Director 1 :

Name: **ROBERT ANTHONY BILLETT** *Address:* **TANGLEWOOD CORSTON
BATH
SOMERSET
BA2 9BA**

Date of Birth: **09/02/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ADRIAN PAUL CHALLINOR** *Address:* **107 BLACKHEATH PARK
LONDON
SE3 0EX**

Date of Birth: **13/09/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 29/06/2008

Name: **ADRIAN PAUL CHALLINOR**
Address: **107 BLACKHEATH PARK
LONDON
SE3 0EX**

Shareholding 2:

38 ORDINARY Shares held as at 29/06/2008

Name: **SYED MAHBOOB HUSSAIN**
Address: **LONGRIDGE FARM BULLS CROSS
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7HU**

Shareholding 3:

124 ORDINARY Shares held as at 29/06/2008

Name:

ROBERT ANTHONY BILLET

Address:

TANGLEWOOD CORSTON

BATH

AVON

BA2 9BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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