



Companies House

AR01 (ef)

Annual Return



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Company Name: **DATATRIAL LIMITED**

Company Number: **03936114**

Date of this return: **28/02/2014**

SIC codes: **63110**

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

Situation of Registered Office: **FLEMING BUSINESS CENTRE COLLINGWOOD BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM RICHARD**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EMMA MARY SONIA**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**
Occupation: **CLINICAL OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM RICHARD**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID COULSON**

Surname: **STONEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2931070
		<i>Aggregate nominal value</i>	2931070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2931070
		<i>Total aggregate nominal value</i>	2931070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 222071 ORDINARY shares held as at the date of this return
Name: DAVID COULSON STONEHOUSE

Shareholding 2 : 1686974 ORDINARY shares held as at the date of this return
Name: ANDREW WILIAM GRAHAM WYLIE

Shareholding 3 : 320 ORDINARY shares held as at the date of this return
Name: ANGELA RANDLE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: EMMA BANKS

Shareholding 5 : 6250 ORDINARY shares held as at the date of this return
Name: STUART WILIAM SHARP

Shareholding 6 : 102955 ORDINARY shares held as at the date of this return
Name: ADAM BLACK

Shareholding 7 : 10500 ORDINARY shares held as at the date of this return

Name: **DAVID JOHN WALTON**

Shareholding 8 : **900000 ORDINARY shares held as at the date of this return**

Name: **C/O SINTONS TRUSTEES OF WYLIE CHILDREN SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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