

363a (ef)

Annual Return



NOT APPLICABLE, NOT

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Company Name: FAULCONBRIDGE DATA SYSTEMS LTD

Company Number: 03987895

Company Details

Period Ending: 08/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

7240

7414

Registered Office Register of

Register of Debenture Address: Members Address: Holders Address:

CARDINAL POINT PARK 136-138 NEW

ROAD CAVENDISH STREET APPLICABLE NOT

RICKMANSWORTH LONDON APPLICABLE, NOT

WD3 1RE W1W 6YD **APPLICABLE**

NOT APPLICABLE NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: CAROLE LESLEY Address: 14 DAISY HILL DRIVE

ADLINGTON CHORLEY LANCASHIRE

PR6 9NE

Director 1:

WESTCOTT

Name: MICHAEL BROOKE Address: UNIT 6 136-138 NEW CAVENDISH

WESTCOTT STREET LONDON

LONDON W1W 6YD

Date of Birth: 30/03/1978 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding | 1: | |
|--------------|----|---|
| _ | | 2 ORDINARY Shares held as at 08/05/2009 |

Name: M.B. WESTCOTT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2009 Authenticated: Yes (E/W)