



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAULCONBRIDGE DATA SYSTEMS LTD**

Company Number: **03987895**

Date of this return: **08/05/2011**

SIC codes: **7222**
7240
7414

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

Situation of Registered Office: **UNIT 6 136 NEW CAVENDISH STREET**
LONDON
UNITED KINGDOM
W1W 6YD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE LESLEY**

Surname: **WESTCOTT**

Former names:

Service Address: **14 DAISY HILL DRIVE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL BROOKE**

Surname: **WESTCOTT**

Former names:

Service Address: **UNIT 6 136-138 NEW CAVENDISH STREET
LONDON
W1W 6YD**

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

Date of Birth: **30/03/1978**

Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE NON-REDEEMABLE. SHARES CONFER EQUAL VOTING RIGHTS. SHARES CONFER EQUAL RIGHTS TO DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARES. SHARES CONFER EQUAL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-05-08
Name: M.B. WESTCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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