



Companies House
— for the record —

363a^(ef)

Annual Return



X8JMEFEH

Received for filing in Electronic Format on the: 30/11/2009

Company Name: **DATASOURCE SERVICES LIMITED**

Company Number: **03996137**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **KALLOW LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MONTROND
INCORPORATED**

Address: **- TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/05/2009

Name: **BRADDAN LTD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/05/2009

Name: **HARRISON LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2009**

Authenticated: **Yes**