

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

SHEFFIELD DATA SERVICES LIMITED

Company Number:

04131381

Received for filing in Electronic Format on the: 09/01/2007



Company Details

Period Ending: 27/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7240

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**150-152 KING STREET** 

**LONDON** W6 0QU

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL GRAEME ELMS Address:

5 ATWOOD ROAD

**HAMMERSMITH** 

LONDON W6 0HX

Director 1:

Name: MR MICHAEL GRAEME Address:

5 ATWOOD ROAD **HAMMERSMITH** 

Date of Birth: 06/03/1966

**BRITISH** 

LONDON W6 0HX

Nationality: Occupation:

**ELMS** 

**PUBLISHER** 

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Director 2:

Name: SUSAN VIRGINIA ISAAC Address: ORCHARD CORNER

Date of Birth:11/05/1951LITTLEWORTHNationality:BRITISHAMBERLEY

Occupation: GENERAL MANAGER GLOUCESTERSHIRE GL5 5AL

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Director 3:

Name: ANTHONY PAUL Address: 1 CULROSS CLOSE

MCCLARAN PITTVILLE 05/11/1957 CHELTENHAM

Date of Birth: 05/11/1957 CHELTENHAM
Nationality: BRITISH USA GLOUCESTERSHIRE GL50 4NF

Occupation: ACTING CHIEF EXECUTIVE

**UCAS** 

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Director 4:

Name: SARAH POPPLE Address: 5 ATWOOD ROAD

Date of Birth: 26/10/1970 HAMMERSMITH
Nationality: BRITISH LONDON W6 0HX

Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2006

Name: HOTCOURSES LTD

Address: 150-152 KING STREET

LONDON W6 0QU

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Shareholding 2:

50 ORDINARY Shares held as at 27/12/2006

Name: UCAS MEDIA LTD

Address: **ROSEHILL** 

NEW BARN LANE CHELTENHAM GLOUCESTERSHIRE GL52 3LZ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2007 Authenticated: Yes (E/W)