



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **PDA DATA LIMITED**

Company Number: **04376702**

Date of this return: **19/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **4-4 A LONGLANDS ROAD
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ROSE**

Surname: **GERMAIN**

Former names:

Service Address: **4 LONGLANDS ROAD
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **GERMAIN**

Former names:

Service Address: **4-4A LONGLANDS ROAD
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5DN**

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

Date of Birth: **03/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ROSE**

Surname: **GERMAIN**

Former names:

Service Address: **4 LONGLANDS ROAD
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5DN**

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

Date of Birth: **24/05/1952** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ALL RIGHTS PERTAIN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SHEILA ROSE GERMAIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JAMES GERMAIN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HELENA LOUISE GERMAIN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SARA ELIZABETH GERMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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