



*Companies House*  
— for the record —

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

**Annual Return**



**X8C3J0PS**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **CODIS DATA LIMITED**

*Company Number:* **04393322**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**3 ST. LUKES MEWS  
NOTTING HILL  
LONDON  
W11 1DF**

*Register of  
Members Address:*

**3 ST. LUKES MEWS  
NOTTING HILL  
LONDON  
W11 1DF**

*Register of Debenture  
Holders Address:*

**3 ST. LUKES MEWS  
NOTTING HILL  
LONDON  
W11 1DF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD GRAHAM QUINTON  
KELLETT CLARKE**      *Address:* **PLAITFORD HOUSE POUND LANE  
PLAITFORD  
HAMPSHIRE  
SO51 6EH**

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### *Director 1 :*

*Name:* **EDWARD THOMAS KELLETT  
BOWMAN**      *Address:* **ENDYMION AMPFIELD  
ROMSEY  
HAMPSHIRE  
SO51 9BD**

*Date of Birth:* **25/02/1931**      *Nationality:* **BRITISH**      *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **RICHARD GRAHAM  
QUINTON KELLETT  
CLARKE**      *Address:* **PLAITFORD HOUSE POUND LANE  
PLAITFORD  
HAMPSHIRE  
SO51 6EH**

*Date of Birth:* **13/11/1954**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 13/03/2008**

*Name:* **RICHARD KELLETT-CLARKE**  
*Address:* **PLAITFORA HOUSE POUND LANE PLAITFORD**  
**HAMPSHIRE**  
**SO51 6EH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/03/2008**

*Name:* **FRANCES KELLETT-CLARKE**  
*Address:* **PLAITFORA HOUSE POUND LANE PLAITFORD**  
**HAMPSHIRE**  
**SO51 6EH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

*Authenticated:* **Yes (E/W)**