



Companies House
— for the record —

363a_(ef)

Annual Return



X5JDF8WH

Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **CODIS DATA LIMITED**

Company Number: **04393322**

Company Details

Period Ending: **13/03/2009**

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**

Director 1 :

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **RICHARD KELLETT-CLARKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name: **FRANCES KELLETT-CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

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