



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAVCYT6B

Company Name: **CODIS DATA LIMITED**

Company Number: **04393322**

Date of this return: **13/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **3 ST. LUKES MEWS
NOTTING HILL
LONDON
W11 1DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ST LUKE'S NEWS
LONDON
UNITED KINGDOM
W11 1DF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT CLARKE**

Former names:

Service Address: **3 ST LUKE'S MEWS
LONDON
W111DF**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD THOMAS**

Surname: **KELLETT BOWMAN**

Former names:

Service Address: **ENDYMION AMPFIELD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9BD**

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

Date of Birth: **25/02/1931** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT CLARKE**

Former names:

Service Address: **3 ST LUKE'S MEWS
NOTTING HILL
LONDON
UNITED KINGDOM
W11 1DF**

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

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-13
Name: RICHARD KELLETT-CLARKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: FRANCES KELLETT-CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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