



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Data Capture Solutions (UK) Limited**

*Company Number:* **04559309**

*Date of this return:* **10/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ANN**

*Surname:* **GADSBY**

*Former names:*

*Service Address:* **30 TREETOPS  
PORTSKEWETT  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP26 5SQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **GADSBY**

*Former names:*

*Service Address:*        **30 TREETOPS  
PORTSKEWETT  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP26 5SQ**

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

*Date of Birth:*    **\*\*/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ANN**

*Surname:* **GADSBY**

*Former names:*

*Service Address:* **30 TREETOPS  
PORTSKEWETT  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP26 5SQ**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **KEITH & SANDRA GADSBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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