



Companies House

AR01 (ef)

Annual Return



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Company Name: **A-DATA LIMITED**

Company Number: **04703562**

Date of this return: **19/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **53 KENT ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **53 KENT ROAD
SOUTHSEA
HAMPSHIRE
PO5 3HU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **53 KENT ROAD
SOUTHSEA
HAMPSHIRE
PO5 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BROWN**

Former names:

Service Address: **53 KENT ROAD
SOUTHSEA
PORTSMOUTH
UNITED KINGDOM
PO5 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES QUALIFY FOR FULL RIGHTS PARI PASU			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES QUALIFY FOR FULL RIGHTS PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50110
		<i>Total aggregate nominal value</i>	50110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 10 ORDINARY B shares held as at the date of this return
Name: MIKE ARCHER

Shareholding 2 : 50100 ORDINARY A shares held as at the date of this return
Name: JOANNA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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