



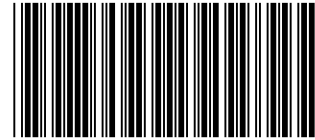
Companies House
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Annual Return

Company Name: **LONGTHORNE DATA LIMITED**

Company Number: **05216177**



XM28OSOX

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **27/08/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**1230 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN MCDUGALL**

Address: **4 TEMPLEMERE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9PB**

Director 1:

Name: **JOHN MCDUGALL**
Date of Birth: **14/04/1969**
Nationality: **BRITISH**
Occupation: **SOFTWARE SPECIALIST**

Address: **4 TEMPLEMERE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9PB**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 27/08/2007

Name: **JOHN MCDOUGALL**

Address: **4 TEMPLEMERE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9PB**

Shareholding 2:

500 ORDINARY Shares held as at 27/08/2007

Name: **LYNN MCDOUGALL**

Address: **4 TEMPLEMERE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**