



Companies House

**AR01** (ef)

**Annual Return**



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**X51BPRK3**

*Company Name:* **DATACOUNT (ACTON) LIMITED**

*Company Number:* **05372065**

*Date of this return:* **22/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHALFONT HOUSE 35 CHURCHFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KISHOR KANTILAL**

*Surname:* **PANDYA**

*Former names:*

*Service Address:* **BRAMLINGS 32 FULMER DRIVE  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 7HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **LAW PAK CHONG**

*Former names:*

*Service Address:*        **20 SARK CLOSE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 0PZ**

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

*Date of Birth:*    **\*\*/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW THOMAS**

*Surname:* **STOWER**

*Former names:*

*Service Address:* **3 KENT GARDENS  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 8RX**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS LAW PAK CHONG**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **RAJIV KISHOR PANDYA**

*Shareholding 3* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **SHEETAL KISHOR PANDYA**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KISHOR KANTILAL PANDYA**

*Shareholding 5* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW THOMAS STOWER**

## *Authorisation*

*Authenticated*

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

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