



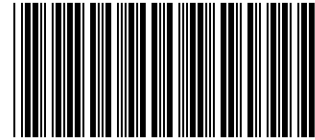
Companies House
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Annual Return

Company Name: **DATACISION LIMITED**

Company Number: **05597542**



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Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL PULLAN**

Address: **3 TEMPLE CLOSE
MAIDENBOWER
CRAWLEY
WEST SUSSEX RH10 7WW**

Director 1:

Name: **ALBERT CHAU**
Date of Birth: **23/04/1970**
Nationality: **BRITISH**
Occupation: **STATISTICIAN AND DATA
MANAGEMENT**

Address: **13 GLASFRYN COURT
ROXETH HILL
HARROW ON THE HILL
MIDDLESEX HA2 0LD**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2006

Name: **ALBERT CHAU**

Address: **13 GLASFRYN COURT
ROXETH HILL
HARROW ON THE HILL
MIDDLESEX HA2 0LD**

Shareholding 2:

0 ORDINARY Shares held as at 19/10/2006

1 Disposed of in period on 19/10/2005

Name: **SDG SECRETARIES LIMITED**

Address: **120 EAST ROAD
LONDON N1 6AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**