



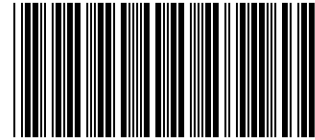
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Companies House
— for the record —

Annual Return

Company Name: DATACISION LIMITED

Company Number: 05597542



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Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

82 ST JOHN STREET
LONDON
EC1M 4JN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUSSELL PULLAN

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

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 19/10/2007, 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 19/10/2007

Name: **ALBERT CHAU**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**