



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELD RECOVERY AND DATA SERVICES LTD**

Company Number: **05938850**

Date of this return: **01/05/2012**

SIC codes: **82911**

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

Situation of Registered Office: **1 PRIORY COURT
BUTTERMARKET STREET
WARRINGTON
CHESHIRE
WA1 2NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BRICK**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **BURTON**

Former names:

Service Address: **5 ALDERLEY CLOSE
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7TN**

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

Date of Birth: **07/10/1953** *Nationality:* **BRITISH**
Occupation: **NETWORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES-DIVIDEND ONLY RIGHTS WITH NO VOTING RIGHTS OR RIGHTS TO CAPITAL AS PER FORM 123 FILED ON CREATION OF THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **285 ORDINARY shares held as at the date of this return**
Name: **IAN BRICK**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **IAN BRICK**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: PETER FREDERICK BURTON

Shareholding 4 : 290 ORDINARY shares held as at the date of this return

Name: JAMES ROWLEY

Shareholding 5 : 275 ORDINARY shares held as at the date of this return

Name: PETER FREDERICK BURTON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

150 shares transferred on 2012-04-05

Name: J ROWLEY CONSULTANTS LTD

Shareholding 7 : 150 ORDINARY shares held as at the date of this return

Name: ELIZABETH GRACE ROWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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