



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN666E5L**

*Received for filing in Electronic Format on the:* **16/10/2009**

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

*Company Number:* **05938850**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 PRIORY COURT  
BUTTERMARKET  
STREET  
WARRINGTON  
CHESHIRE  
WA1 2NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN BRICK**

*Address:* **86 STERLING CRESCENT  
SUTTON  
ST HELENS  
WA9 3UA**

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*Director 1 :*

*Name:* **MR IAN BRICK**

*Address:* **86 STERLING CRESCENT  
SUTTON  
ST HELENS  
WA9 3UA**

*Date of Birth:*

**30/09/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER FREDERICK  
BURTON**

*Address:* **5 ALDERLEY CLOSE  
BILLINGE  
WIGAN  
LANCASHIRE  
GBR  
WN5 7TN**

*Date of Birth:*

**07/10/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**NETWORK**

## 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>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1100</b>	<b>GBP1100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**505 ORDINARY Shares held as at 18/09/2009**  
**45 DISPOSED OF IN PERIOD ON 03/03/2009**

*Name:* **IAN BRICK**

*Address:*

*Shareholding 2:*

**245 ORDINARY Shares held as at 18/09/2009  
205 DISPOSED OF IN PERIOD ON 03/03/2009**

*Name:* **JAMES BURTON**

*Address:*

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 18/09/2009**

*Name:* **IAN BRICK**

*Address:*

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*Shareholding 4:*

**50 A ORDINARY Shares held as at 18/09/2009**

*Name:* **PETER FREDERICK BURTON**

*Address:*

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*Shareholding 5:*

**250 ORDINARY Shares held as at 18/09/2009**

*Name:*

**JAMES ROWLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**