



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATERAL CONNECT LIMITED**

Company Number: **06032073**

Date of this return: **18/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **DST HOUSE ST MARKS HILL
SURBITON
SURREY
KT6 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **EVANS**

Former names:

Service Address: **DST HOUSE ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD**

Company Director ***1***

Type: **Person**

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

Surname: **GIVENS**

Former names:

Service Address: **DST HOUSE ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1960**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. WINDING-UP: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DATA LATERAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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