



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2011**

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*Company Name:* **MACRO DATABASE SYSTEMS LIMITED**

*Company Number:* **06415881**

*Date of this return:* **02/11/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **271 HIGH STREET  
BERKHAMSTED  
HERTS  
HP4 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUNITA**

*Surname:* **PATTNI**

*Former names:*

*Service Address:* **24 RAINE WAY  
OADBY  
LEICESTER  
LEICS  
LE2 4UB**

*Company Director*    ***1***

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

*Surname:*                            **PATTNI**

*Former names:*

*Service Address:*                **24 RAINE WAY  
OADBY  
LEICESTER  
LEICS  
LE2 4UB**

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

*Date of Birth:*    **15/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAMNIK PATTNI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUNITA PATTNI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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