



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACRO DATABASE SYSTEMS LIMITED**

Company Number: **06415881**

Date of this return: **02/11/2013**

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)

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

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: RAMNIK PATTNI

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
50 shares transferred on 2013-07-01
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.