



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATA COMPLEXITY LIMITED**

Company Number: **06792897**

Date of this return: **15/01/2011**

SIC codes: **7240**

7260

7310

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

Situation of Registered Office: **27 BATH TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 1UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BILL SHEPHERD
INEX BUSINESS UNITS NEWCASTLE UNIVERSITY CAMPUS
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 7RU**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER EMIL**

Surname: **ANDRAS**

Former names:

Service Address: **14 HARTSIDE GARDENS
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY READER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **SHEPHERD**

Former names:

Service Address: **27 BATH TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR DAVID GLYN**

Surname: **WHITE**

Former names:

Service Address: **5 GLEBE AVENUE
WOODFORD GREEN
ESSEX
IG8 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
ALL ORDINARY VOTING SHARES			

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 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	DAVID MCMONOGLE
<i>Shareholding 2</i>	: 18 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	NEWCASTLE UNIVERSITY
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	WILLIAM SHEPHERD
<i>Shareholding 4</i>	: 47 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	PETER ANDRAS
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	GLYN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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