



Companies House

AR01 (ef)

Annual Return



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X4ZCX38P

Company Name: **DATUM PHASE CHANGE LIMITED**

Company Number: **06799249**

Date of this return: **22/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **55 SPRINGWOOD
CHESHUNT
HERTFORDSHIRE
EN7 6AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL TREVOR**

Surname: **BERRY**

Former names:

Service Address: **55 SPRINGWOOD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6AZ**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **SCANLON**

Former names:

Service Address: **LANCONS 55 SPRINGWOOD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6AZ**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150.599998
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **350 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TREVOR BERRY**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **JANET SCANLON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **SIR TERRY LEAHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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