



Companies House

**AR01** (ef)

**Annual Return**



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X50GD336

*Company Name:* **DATATRONIC IDSYSYSTEMS LIMITED**

*Company Number:* **07135303**

*Date of this return:* **25/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SUITE 5B ROSSETT BUSINESS VILLAGE  
LLYNDIR LANE, BURTON ROSSETT  
WREXHAM  
CLWYD  
LL12 0AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WOLFGANG**

*Surname:*                **PEIRITSCH**

*Former names:*

*Service Address:*        **349 PREISTGIN STRASSE  
A-2371 HINTERBUGHL  
AUSTRIA**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/03/1945**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **RICHMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## 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 SHARES HAVE ATTACHED TO THEM 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 25/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RICHMOND**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **WOLFGANG PEIRITSCH**

## *Authorisation*

*Authenticated*

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

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