



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK SOCIAL DATA SERVICES LIMITED**

Company Number: **07356310**

Date of this return: **25/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE RON COOKE HUB SUITE 122 UNIVERSITY OF YORK
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **GREENWOOD**

Former names:

Service Address: **THE RON COOKE HUB SUITE 122 UNIVERSITY OF YORK
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5GE**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BETTANY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MARK JOHN

Surname: **BOLEAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW

Surname: **FRECKELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1988** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 25/08/2011 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>	: 1 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	MATTHEW FRECKELTON
<i>Shareholding 2</i>	: 1 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	JONATHAN MARK GREENWOOD
<i>Shareholding 3</i>	: 50 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	RICK TAYLOR
<i>Shareholding 4</i>	: 25 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	ANDREW BETTANY
<i>Shareholding 5</i>	: 125 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	CHRISTOPHER ETHERIDGE
<i>Shareholding 6</i>	: 50 ORDINARY £1 shares held as at 2011-08-25
<i>Name:</i>	MARK BOLEAT
<i>Shareholding 7</i>	: 100 ORDINARY £1 shares held as at 2011-08-25

Name: IAN DAVID WALKER

Shareholding 8 : 324 ORDINARY £1 shares held as at 2011-08-25

Name: MATTHEW FRECKELTON

Shareholding 9 : 324 ORDINARY £1 shares held as at 2011-08-25

Name: JONATHAN MARK GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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