



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

**X4BJBKWR**

*Company Name:* **Chancery Nominees Dunalastair Data 2 Ltd**

*Company Number:* **07509770**

*Date of this return:* **29/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **VALHALLA HOUSE 30 ASHBY ROAD  
TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 6PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **THE OLD STABLES ELM FARM, CHURCH STREET,  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8RA**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                                **FIELDS**

*Former names:*

*Service Address:*                        **VALHALLA HOUSE 30 ASHBY ROAD  
TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6PG**

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

*Date of Birth:*    **25/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE PARNER**

*Company Director* 2

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

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **VALHALLA HOUSE 30 ASHBY ROAD  
TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6PG**

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

*Date of Birth:* **13/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **PARTNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUBER PCS LLP**

---

### *Authorisation*

*Authenticated*

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

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