



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FAIRMOUNT DATA SYSTEMS LIMITED

*Company Number:* 07839606

*Date of this return:* 08/11/2014

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1A MELBOURN STREET  
ROYSTON  
HERTS  
SG8 7BP

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR ANTHONY STEPHEN**

Surname: **CATTERMOLE SCHIFFMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR PAUL DENIS**

Surname: **COPPING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

## 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 08/11/2014 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:* **PAUL COPPING**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CATTERMOLLE SCHIFFMAN**

## *Authorisation*

*Authenticated*

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

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