



Companies House

**AR01** (ef)

**Annual Return**



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**X37MXCRU**

*Company Name:* **DATABARTA LTD**

*Company Number:* **08489878**

*Date of this return:* **16/04/2014**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **10/10 KING EDWARD'S ROAD  
LONDON  
ENGLAND  
E9 7RF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MS JANE**

*Surname:*                **LUCY**

*Former names:*

*Service Address:*        **10/10 KING EDWARD'S ROAD  
LONDON  
ENGLAND  
E9 7RF**

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

*Date of Birth:*    **03/01/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>601</b>
		<i>Aggregate nominal value</i>	<b>601</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*

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>451.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>451.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>779</b>
		<i>Total aggregate nominal value</i>	<b>779</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **67 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **CLIVE BEHARRELL**

*Shareholding 2* : **55 ORDINARY** shares held as at the date of this return  
*Name:* **HIKARU KITAI**

*Shareholding 3* : **601 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **JANE LUCY**

*Shareholding 4* : **11 ORDINARY** shares held as at the date of this return  
*Name:* **WILLIAM MCCARTNEY**

*Shareholding 5* : **45 ORDINARY** shares held as at the date of this return  
*Name:* **TOPAZ CAPITAL MANAGEMENT LIMITED**

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## *Authorisation*

*Authenticated*

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

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