



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW7M5H08

Received for filing in Electronic Format on the: **27/01/2010**

---

*Company Name:* **DATAVAULT LIMITED**

*Company Number:* **SC080642**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WHITELAW HOUSE  
ALDERSTONE HOUSE BUSINESS PARK  
LIVINGSTON  
EH54 7AW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID GEORGE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK**

*Surname:*                **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/04/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **EGLINTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **SVP UK IRELAND & NORWAY**

---

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **GOLESWORTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GB-ENG**

*Date of Birth:*   **03/12/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>507568</b>
		<i>Aggregate nominal value</i>	<b>50756.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.765024</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ?A? ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ?A? ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS: EACH ?A? ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES IN PROPORTION TO THE NOMINAL VALUE OF SUCH SHARES. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE ?A? ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING ANY PREMIUM PAID ON SUBSCRIPTION) IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ?A? ORDINARY SHARES AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ?A? ORDINARY SHARES PARI PASSU AS IF THE SAME**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>507568</b>
		<i>Total aggregate nominal value</i>	<b>50756.8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

*Shareholding : 1*

**334829 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**DATAVAULT HOLDINGS LTD**

*Address:*

---

*Shareholding : 2*

**30026 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**SILVER SKY LTD**

*Address:*

---

*Shareholding : 3*

**142713 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**IRON MOUNTAIN EUROPE LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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