



Companies House
— for the record —

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Annual Return



XRLM37GL

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Company Name: **DATAVAULT NORTHWEST LIMITED**

Company Number: **SC142441**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**WHITELAW HOUSE
ALDERSTONE HOUSE
BUSINESS PARK
LIVINGSTON
EH54 7AW**

*Register of
Members Address:*

AT THE RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH LYON**

Address: **34 THE UPLANDS
SERRARDS CROSS
BUCKS
UK
SL9 7JG**

Director 1 :

Name: **MR THOMAS WALTER
CAMPBELL**

Address: **13 WARWICK GARDENS
KENSINGTON
LONDON
ENGLAND
W14 8PH**

Date of Birth: **11/07/1964** *Nationality:* **UNITED
STATES**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RODERICK DAY**

Address: **47 MELROSE ROAD
SOUTHFIELDS
LONDON
SW18 1LX**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MR MARC DUALE

Address: 6 BENTINCK MANSIONS
12-16 BENTINCK STREET
LONDON
W1U 2ER

Date of Birth: 10/09/1952 Nationality: FRENCH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 31/12/2008

Name: DATAVAULT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (SC)**