



Companies House
— for the record —

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Annual Return



XE0165VI

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Company Name: **DATAGEN LIMITED**

Company Number: **SC155093**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7222

7414

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 GLENEAGLES PARK
BOTHWELL
GLASGOW
G71 8UT**

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE HAMILTON**

Address: **7 GLENEAGLES PARK
BOTHWELL
GLASGOW
G71 8UT**

Director 1 :

Name: **DAVID COWAN HAMILTON**

Address: **7 GLENEAGLES PARK
BOTHWELL
GLASGOW
G71 8UT**

Date of Birth:

17/01/1958

Nationality:

BRITISH

Occupation:

CONSULTANT ENGINEER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2008

Name:

DAVID C. HAMILTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**