



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DATAGEN LIMITED**

*Company Number:* **SC155093**

*Date of this return:* **21/12/2013**

*SIC codes:* **62020**  
**63110**  
**71200**

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

*Situation of Registered Office:* **7 GLENEAGLES PARK**  
**BOTHWELL**  
**GLASGOW**  
**G71 8UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JUNE**

*Surname:* **HAMILTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID COWAN**

*Surname:*                **HAMILTON**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUNE**

*Surname:* **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

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## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID C. HAMILTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE HAMILTON**

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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.