



Companies House

AR01 (ef)

Annual Return



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Company Name: **DATAGEN LIMITED**

Company Number: **SC155093**

Date of this return: **21/12/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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