



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211YIJF**

*Company Name:* **COREDATA LIMITED**

*Company Number:* **SC192834**

*Date of this return:* **26/01/2013**

*SIC codes:* **58290**  
**63110**  
**63110**

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

*Situation of Registered Office:* **C/O ROLLS-ROYCE PLC TAXIWAY, HILLEND INDUSTRIAL ESTATE**  
**DALGETY BAY**  
**DUNFERMLINE**  
**FIFE**  
**UNITED KINGDOM**  
**KY11 9JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or  
principal address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828206**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GERARD**

*Surname:*                                **ALLAN**

*Former names:*

*Service Address:*                        **40 GREENWAY  
ASHBOURNE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE DIRECTORATE LIMITED**

*Registered or  
principal address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828243**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. DIVIDEND THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES, AND THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ONE CLASS OF SHARE A CUMULATIVE NET CASH DIVIDEND (HEREINAFTER IN THESE ARTICLES REFERRED TO AS "THE PARTICIPATING DIVIDEND") OF A SUM EQUAL TO 30% OF GROUP PROFIT (AS HEREINAFTER DEFINED) FOR THE RELEVANT FINANCIAL YEAR.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67220</b>
		<i>Aggregate nominal value</i>	<b>6722</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. DIVIDEND THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES, AND THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ONE CLASS OF SHARE A CUMULATIVE NET CASH DIVIDEND (HEREINAFTER IN THESE ARTICLES REFERRED TO AS "THE PARTICIPATING DIVIDEND") OF A SUM EQUAL TO 30% OF GROUP PROFIT (AS HEREINAFTER DEFINED) FOR THE RELEVANT FINANCIAL YEAR.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>861536</b>
		<i>Aggregate nominal value</i>	<b>86153.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. DIVIDEND THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES, AND THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ONE CLASS OF SHARE A CUMULATIVE NET CASH DIVIDEND (HEREINAFTER IN THESE ARTICLES REFERRED TO AS "THE PARTICIPATING DIVIDEND") OF A SUM EQUAL TO 30% OF GROUP PROFIT (AS HEREINAFTER DEFINED) FOR THE RELEVANT FINANCIAL YEAR.

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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>1928756</b>
		<i>Total aggregate nominal value</i>	<b>192875.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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*

<i>Shareholding 1</i>	<b>: 1067220 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED</b>
<i>Shareholding 2</i>	<b>: 861536 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED</b>

## *Authorisation*

*Authenticated*

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

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