

AR01 (ef)

Annual Return



C/O ROLLS-ROYCE PLC TAXIWAY, HILLEND INDUSTRIAL

Received for filing in Electronic Format on the:

09/02/2010

Company Name: COREDATA LIMITED

Company Number: SC192834

Date of this return: 26/01/2010

SIC codes: 7221

> 7230 7240

Private company limited by shares Company Type:

Situation of Registered

Office:

ESTATE DALGETY BAY

DUNFERMLINE

UNITED KINGDOM

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS DELROSE JOY

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE**

DERBY

DERBYSHIRE

UNITED KINGDOM

DE24 8BJ

1 Company Director

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: Person

Full forename(s): MRS DELROSE JOY

Surname: GOMA

Former names:

Service Address: MOOR LANE

DERBY

DERBYSHIRE

UNITED KINGDOM

DE24 8BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1958 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000000 100000.00	
Currency	GBP	Amount paid per share Amount unpaid per share	0.10 0.00	
Prescribed particulars	AS TO VOTING AT WITH THESE ART (BEING AN INDIVICORPORATION) IS HIMSELF A MEME MEMBER WHO IS CORPORATION) IS VOTE FOR EVERY HE IS THE HOLDE AVAILABLE FOR IS SHALL BE APPLIES HARES, AND THE ONE CLASS OF SHOULD HEREINAFTER IN PARTICIPATING IT	SUBJECT TO ANY SPECIAL RETACHED TO ANY SHARES BY ICLES, ON A SHOW OF HAND DUAL) IS PRESENT IN PERSON OR BY A REPRESENT IN PERSON OR BY PRESENT IN PERSON OR BY SPECIAL OF A REPRESENT BY A REPRESENT OF A REPRESENT BY A REPRESENT OF A REPRESENT OF THE HOLD IN PAYING TO THE HOLD IN THESE ARTICLES REFERRICATION OF A SUM EQUALINAFTER DEFINED) FOR THE	Y OR IN ACCORDANCE OS EVERY MEMBER WHO ON OR (BEING A FATIVE NOT BEING C, AND ON A POLL EVERY PROXY OR (BEING A FATIVE SHALL HAVE ONE OF THE COMPANY OF WHICH OF ANY FINANCIAL YEAR ERS OF THE 'A' ORDINARY ASSU AS IF THEY WERE ASH DIVIDEND ED TO AS "THE L TO 30% OF GROUP	
Class of shares	ORDINARY	Number allotted Aggregate nominal value	67220 6722.00	
Currency	GBP	Amount paid per share Amount unpaid per share	0.84 0.00	
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 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

Electronically Filed Document for Company Number: SC192834

Class of shares	ORDINARY A	Number allotted Aggregate nominal value	861536 86153.60
Currency	GBP	Amount paid per share Amount unpaid per share	0.10 0.00
Prescribed particulars	AS TO VOTING ATTACE WITH THESE ARTICLE (BEING AN INDIVIDUAL CORPORATION) IS PRE- HIMSELF A MEMBER, S MEMBER WHO IS PRES CORPORATION) IS PRE- VOTE FOR EVERY SHA HE IS THE HOLDER. D AVAILABLE FOR DISTI SHALL BE APPLIED IN SHARES, AND THE ORI ONE CLASS OF SHARE (HEREINAFTER IN THE PARTICIPATING DIVID	HED TO ANY SHARES BES, ON A SHOW OF HAND L) IS PRESENT IN PERSO ESENT BY A REPRESENT SHALL HAVE ONE VOTI SENT IN PERSON OR BY ESENT BY A REPRESENT RE IN THE CAPITAL OF IVIDEND THE PROFITS RIBUTION IN RESPECT PAYING TO THE HOLD DINARY SHARES PARI P A CUMULATIVE NET C ESE ARTICLES REFERR DEND") OF A SUM EQUA	OS EVERY MEMBER WHO ON OR (BEING A FATIVE NOT BEING E, AND ON A POLL EVERY PROXY OR (BEING A FATIVE SHALL HAVE ONE THE COMPANY OF WHICH OF THE COMPANY OF ANY FINANCIAL YEAR ERS OF THE 'A' ORDINARY ASSU AS IF THEY WERE ASH DIVIDEND ED TO AS "THE
Statemen	t of Capital (Totals)		
Currency	GBP	Total number 1928 of shares	3756
		Total aggregate nominal value 1928	375.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding	:1	1067220 ORDINARY Shares held as at 26/01/2010
Name:		OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED
Address:		
Shareholding	:2	861536 ORDINARY A Shares held as at 26/01/2010
Shareholding Name:	:2	861536 ORDINARY A Shares held as at 26/01/2010 OPTIMIZED SYSTEMS AND SOLUTIONS LIMITED
-	:2	
Name:	:2	
Name:	: 2	
Name:	:2	

Authorisation

Authenticated

This form was authorised by one of the following:

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