



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASSDATA LTD.**

*Company Number:* **02561425**

*Date of this return:* **22/11/2014**

*SIC codes:* **18202**

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

*Situation of Registered Office:* **THE COTTON MILL  
SADDLEWORTH ROAD  
ELLAND  
WEST YORKSHIRE  
HX5 0SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARGARET MARY**

Surname: **DRANSFIELD**

Former names:

Service Address: **54 KIRKGATE  
HANGING HEATON  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6DD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP JOSEPH**

Surname: **SUTCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192820</b>
		<i>Aggregate nominal value</i>	<b>192820</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES ALL HAVE FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS.

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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>192820</b>
		<i>Total aggregate nominal value</i>	<b>192820</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **192820 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOSEPH SUTCLIFFE**

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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.