



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP4X0P**

*Company Name:* **PINNACLE DATA MANAGEMENT LIMITED**

*Company Number:* **02955718**

*Date of this return:* **04/08/2014**

*SIC codes:* **91012**

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

*Situation of Registered Office:* **BRAXTED ARCHIVE  
WITHAM ROAD  
WITHAM  
ESSEX  
CM8 3ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ISABELLE KARINE**

*Surname:* **REES**

*Former names:*

*Service Address:* **7 SOUTH STREET  
TOLLESHUNT D ARCY  
MALDON  
ESSEX  
CM9 8TR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN DAVID GILBERT**

*Surname:*                                **REES**

*Former names:*

*Service Address:*                **7 SOUTH STREET  
TOLLESHUNT D ARCY  
MALDON  
ESSEX  
CM9 8TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THESE ARE ORDINARY NON-REDEEMABLE SHARES CARRYING FULL VOTING AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN DAVID GILBERT REES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ISABELLE KARINE REES**

### *Authorisation*

*Authenticated*

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

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