



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S D S TRADING APPLICATIONS LIMITED**

*Company Number:* **04600715**

*Date of this return:* **26/11/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **JARMAN HOUSE MATHISEN WAY  
POYLE ROAD COLNBROOK  
SLOUGH  
BERKSHIRE  
SL3 0HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAYMIN**

Surname: **CHHAYA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **DOWNEY**

Former names:

Service Address: **5 HURSTWOOD  
SOUTH ASCOT  
BERKSHIRE  
SL5 9SP**

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

Date of Birth: **\*\*/10/1963** Nationality: **BRITISH**  
Occupation: **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DONALD**

*Surname:* **FAIRCHILD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH/AMERICAN**

*Occupation:* **PRESIDENT, BANCTEC GROUP  
LLC**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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:* **SDS APPLICATIONS LIMITED**

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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.