



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **DATAFLEX LIMITED**

Company Number: **05004543**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**CONNECT HOUSE
KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LT**

*Register of
Members Address:*

**CONNECT HOUSE
KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LT**

*Register of Debenture
Holders Address:*

**CONNECT HOUSE
KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NATASHA KAREN
DONOHOE**

Address: **22 BANKSIDE CLOSE
CARSHALTON BEECHES
SURREY
SM5 3SB**

Director 1 :

Name: **MR GAUTAM SHYAM
BATHIJA**

Address: **60 LYNDHURST ROAD
SHEFFIELD
S11 9BJ**

Date of Birth: **10/02/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JACOB VAN HOUDT**

Address: **WESTER CRINGLETIE EDINBURGH
ROAD
PEEBLES
EH45 8PL**

Date of Birth: **25/04/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	268592	GBP268592.000
ORDINARY B SHARES	215697	GBP215697.000
<i>TOTALS</i>		
	484289	GBP484289.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

109502 ORDINARY B SHARES Shares held as at 30/12/2008

Name: **GAUTAM SHYAM BATHIJA**

Address:

Shareholding 2:

63222 ORDINARY B SHARES Shares held as at 30/12/2008

Name: **JON DARLEY**

Address:

Shareholding 3:

13222 ORDINARY B SHARES Shares held as at 30/12/2008

Name:

NEIL DEWEY

Address:

Shareholding 4:

56198 ORDINARY Shares held as at 30/12/2008

Name:

BRIAN JOBSON

Address:

Shareholding 5:

29751 ORDINARY B SHARES Shares held as at 30/12/2008

Name:

ADAM O'HARE

Address:

Shareholding 6:

212394 ORDINARY Shares held as at 30/12/2008

Name:

JACOB VAN HOUDT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**