



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/01/2012**

Company Name: **Dataflex Limited**

Company Number: **05004543**

Date of this return: **30/12/2011**

SIC codes: **61900**

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

Situation of Registered Office: **CONNECT HOUSE KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA KAREN**

Surname: **DONOHOE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GAUTAM SHYAM**

Surname: **BATHIJA**

Former names:

Service Address: **60 LYNDHURST ROAD
SHEFFIELD
UNITED KINGDOM
S11 9BJ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VAN HOUDT**

Former names:

Service Address: **WESTER CRINGLETIE EDINBURGH ROAD
PEEBLES
UNITED KINGDOM
EH45 8PL**

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

Date of Birth: **25/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	313592
		<i>Aggregate nominal value</i>	313592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. THE SHARES DO NOT HOLD ANY RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	215697
		<i>Aggregate nominal value</i>	215697
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. THE SHARE DO NOT HOLD ANY RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	529289
		<i>Total aggregate nominal value</i>	529289

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : 109502 ORDINARY B SHARES shares held as at the date of this return
Name: GAUTAM SHYAM BATHIJA

Shareholding 2 : 92973 ORDINARY B SHARES shares held as at the date of this return
Name: JON DARLEY

Shareholding 3 : 13222 ORDINARY B SHARES shares held as at the date of this return

Name: NEIL DEWEY

Shareholding 4 : 71198 ORDINARY shares held as at the date of this return

Name: BRIAN JOBSON

Shareholding 5 : 242394 ORDINARY shares held as at the date of this return

Name: JACOB VAN HOUDT

Authorisation

Authenticated

This form was authorised by one of the following:

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