



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURVEY DATA SOLUTIONS LIMITED**

Company Number: **07125592**

Date of this return: **14/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **57 LUGANO ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 3HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE ROBERT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA ANNE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	15090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL REPAYMENT

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATION IN INCOME DISTRIBUTION IN ACCORDANCE WITH THE PERFORMANCE OF THE COMPANY. EACH SHARE IS ENTITLED TO CAPITAL DISTRIBUTION UPON THE SALE OF THE BUSINESS. EACH SHARE MAY BE REDEEMED BY THE COMPANY AT THE OPTION OF THE COMPANY FOR THE HIGHER OF (A) FAIR MARKET VALUE AT THE TIME OF REDEMPTION OR (B) £100 PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149
		<i>Total aggregate nominal value</i>	15139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **90 ORDINARY shares held as at the date of this return**

Name: **LEE ROBERT EVANS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **RUTH PECK**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **PHILIP GRIFFITHS**

Shareholding 4 : **49 A ORDINARY shares held as at the date of this return**

Name: **MILES BADGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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