



Companies House

AR01 (ef)

Annual Return



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Company Name: **POPULUS DATA SOLUTIONS LIMITED**

Company Number: **07355305**

Date of this return: **24/08/2015**

SIC codes: **73200**

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

Situation of Registered Office: **NORTHBURGH HOUSE 10 NORTHBURGH STREET
LONDON
EC1V 0AT**

Officers of the company

Company Director **1**

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

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1967** *Nationality:* **IRISH**

Occupation: **MARKET RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE EDWARD**

Surname: **SIMMONDS**

Former names: **SIMMONDS**

Service Address: **NORTHBURGH HOUSE 10 NORTHBURGH STREET
LONDON
EC1V 0AT**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: PATRICK DIAMOND

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: POPULUS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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