



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK SOCIAL DATA SERVICES LIMITED**

Company Number: **07356310**

Date of this return: **25/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O IAN WALKER & CO CHARTERED ACCOUNTANTS
THE CATALYST BAIRD LANE
HESLINGTON
YORK
YO10 5GA**

Officers of the company

Company Director 1

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

Surname: **BOLEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ETHERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1989** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

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

Surname: **FRECKELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1988** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MATTHEW FRECKELTON
<i>Shareholding 2</i>	: 1 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	JONATHAN MARK GREENWOOD
<i>Shareholding 3</i>	: 25 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	ANDREW BETTANY
<i>Shareholding 4</i>	: 125 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER ETHERIDGE
<i>Shareholding 5</i>	: 50 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MARK BOLEAT
<i>Shareholding 6</i>	: 100 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	IAN DAVID WALKER
<i>Shareholding 7</i>	: 324 ORDINARY £1 shares held as at the date of this return

Name: MATTHEW FRECKELTON

Shareholding 8 : 324 ORDINARY £1 shares held as at the date of this return

Name: JONATHAN MARK GREENWOOD

Shareholding 9 : 50 ORDINARY £1 shares held as at the date of this return

Name: AJM HEITH 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.