



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNI1ZCR

Received for filing in Electronic Format on the: 18/11/2011

Company Name: **D.A.T.S. (HOLDINGS) LIMITED**

Company Number: **01076937**

Date of this return: **11/11/2011**

SIC codes: **78200**

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

Situation of Registered Office: **1 SPRINGFIELD STREET, PALMYRA
SQUARE, WARRINGTON
CHESHIRE
WA1 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PHILIP**

Surname: **HANCOCK**

Former names:

Service Address: **10 GROVEWOOD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2NU**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON PHILIP**

Surname: **HANCOCK**

Former names:

Service Address: **10 GROVEWOOD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2NU**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **NICKSON**

Former names:

Service Address: **67 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2ND**

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

Date of Birth: **09/11/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **NICKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR THOMAS TREVOR**

Surname: **NICKSON**

Former names:

Service Address: **67 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2ND**

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

Date of Birth: **17/09/1935** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3,200 T.T. NICKSON 3,200 A.NICKSON 4,800 TRUSTEE OF T.T. NICKSON SETTLEMENT 4,800 TRUSTEE OF A. NICKSON SETTLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **4800 ORDINARY shares held as at the date of this return**
Name: **A. NICKSON SETTLEMENT**

Shareholding 2 : **3200 ORDINARY shares held as at the date of this return**
Name: **A. NICKSON**

Shareholding 3 : **4800 ORDINARY shares held as at the date of this return**
Name: **T.T. NICKSON SETTLEMENT**

Shareholding 4 : **3200 ORDINARY shares held as at the date of this return**
Name: **T.T. NICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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