



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*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**

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*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

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*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)

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

### *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**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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