



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATATRADE LIMITED**

Company Number: **01491136**

Date of this return: **15/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **CORNWELL BUSINESS PARK SALTHOUSE ROAD
BRACKMILLS
NORTHAMPTON
NORTHANTS
NN4 7EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address: **IVY BANK
MILL LANE GRIMSCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN STUART**

Surname: **CLUBB**

Former names:

Service Address: **UPPER FARM BARN
PENTHORN CLOSE GRIMSCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN13 8LL**

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

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK COMPTON**

Surname: **JAMES**

Former names:

Service Address: **IVY BANK
MILL LANE, GRIMSCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8LJ**

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

Date of Birth: **24/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address: **IVY BANK MILL LANE
GRIMSCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6LJ**

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

Date of Birth: **23/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **LACEY**

Former names:

Service Address: **LYNDHURST KETTERING ROAD
WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9PH**

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

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **LAPLANCHE**

Former names:

Service Address: **27A WATERHOUSE LANE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4BP**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KEVIN THOMAS**

Surname: **MANSWORTH**

Former names:

Service Address: **44 BANKS COTTAGE
THE BANKS
BINGHAM
NOTTINGHAMSHIRE
NG13 8BT**

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

Date of Birth: **30/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO DISTRIBUTION IN EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **54000 ORDINARY shares held as at the date of this return**
Name: **DATATRADE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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