



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DATAPATH LIMITED**

*Company Number:* **01609392**

*Date of this return:* **12/09/2012**

*SIC codes:* **26120**  
**26200**  
**72190**

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

*Situation of Registered Office:* **DATAPATH ALFRETON ROAD**  
**DERBY**  
**DE21 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL GREGG**

*Surname:* **FASEY**

*Former names:*

*Service Address:* **84 PARK LANE  
SUTTON BONINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 5NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL GREGG**

*Surname:*                **FASEY**

*Former names:*

*Service Address:*        **84 PARK LANE  
SUTTON BONINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 5NH**

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

*Date of Birth:*    **08/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON ANTHONY**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **858 S  
SOUTH LAKE DRIVE  
HOLLYWOOD  
FLORIDA  
USA  
33019**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TONY**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **8 SAXON CROFT  
REPTON  
DERBY  
DERBYSHIRE  
DE65 6FY**

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

*Date of Birth:*    **23/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ANALYST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BJORN ANDERS GUNNAR**

*Surname:* **KRYLANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1963**

*Nationality:* **SWEDISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **40 WESTON ROAD  
ASTON-ON-TRENT  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE72 2AS**

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

*Date of Birth:*    **01/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **STOREY**

*Former names:*

*Service Address:*        **66 CHARLECOTE DRIVE  
WOLLATON  
NOTTINGHAM  
NG8 2SB**

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

*Date of Birth:*    **08/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND NORMAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THEY ARE NON REDEEMABLE.**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DATAPATH HOLDINGS LIMITED**

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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.