



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **DATAPATH LIMITED**

Company Number: **01609392**

Date of this return: **12/09/2014**

SIC codes: **26120**
26200
72190

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

Situation of Registered Office: **BEMROSE HOUSE BEMROSE PARK**
WAYZGOOSE DRIVE
DERBY
ENGLAND
DE21 6XQ

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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