



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CDATA (UK) LIMITED**

*Company Number:* **01964531**

*Date of this return:* **27/08/2011**

*SIC codes:* **7221**  
**7222**

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

*Situation of Registered Office:* **BUCHANANS WHARF SOUTH**  
**FERRY STREET**  
**BRISTOL**  
**BS1 6HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DARLISON**

*Former names:*

*Service Address:* **THE BARN  
PARKFIELD ROAD, PUCKLECHURCH  
BRISTOL  
BS16 9PN**

*Company Director*    **1**

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

*Surname:*                            **DARLISON**

*Former names:*

*Service Address:*                **THE BARN**  
   **PARKFIELD ROAD, PUCKLECHURCH**  
   **BRISTOL**  
   **BS16 9PN**

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

*Date of Birth:*    **05/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                **TY HIR  
FAR HILL, LLANISHEN  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6QY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS ARE EQUALLY DISTRIBUTED AMONGST THE SHAREHOLDERS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-08-27  
*Name:* FMS SYSTEMS LTD

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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.