



Companies House

AR01 (ef)

Annual Return



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X3DP2403

Company Name: **DATAGAIN LIMITED**

Company Number: **01992733**

Date of this return: **03/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **36 BRUSHWOOD ROAD
HORSHAM
WEST SUSSEX
RH12 4PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51 PRIMROSE COPSE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5PZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEDRAH OLIVIA**

Surname: **WILLIAMS**

Former names:

Service Address: **51 PRIMROSE COPSE
HORSHAM
WEST SUSSEX
RH12 5PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN CLIFFORD**

Surname: **WILLIAMS**

Former names:

Service Address: **51 PRIMROSE COPSE
HORSHAM
WEST SUSSEX
RH12 5PZ**

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

Date of Birth: **24/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SEDRAH OLIVIA**

Surname: **WILLIAMS**

Former names:

Service Address: **51 PRIMROSE COPSE
HORSHAM
WEST SUSSEX
RH12 5PZ**

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

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN CLIFFORD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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