



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2011**

XVN7LUVW

Company Name: **DATA BIND LIMITED**

Company Number: **02060178**

Date of this return: **24/05/2011**

SIC codes: **5247**

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

Situation of Registered Office: **75 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY**

Surname: **FEARNS**

Former names:

Service Address: **BRICK HOUSE
MALDON ROAD, TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8AE**

Company Director ***1***

Type: **Person**
Full forename(s): **FELICITY**

Surname: **FEARNS**

Former names:

Service Address: **BRICK HOUSE
MALDON ROAD, TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8AE**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY STEPHEN**

Surname: **FEARNS**

Former names:

Service Address: **BRICK HOUSE
MALDON ROAD, TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8AE**

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

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS JOHN**

Surname: **PIKE**

Former names:

Service Address: **34 DARCY WAY
TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8UD**

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

Date of Birth: **05/11/1919**

Nationality: **BRITISH**

Occupation: **STATIONER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

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 24/05/2011 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 : **10 ORDINARY shares held as at 2011-05-24**
Name: **DOUGLAS JOHN PIKE**

Shareholding 2 : **45 ORDINARY shares held as at 2011-05-24**
Name: **TIMOTHY FEARNs**

Shareholding 3 : **45 ORDINARY shares held as at 2011-05-24**
Name: **FELICITY FEARNs**

Authorisation

Authenticated

This form was authorised by one of the following:

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