



Companies House

AR01 (ef)

Annual Return



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Company Name: THE DATABASE GROUP LIMITED

Company Number: 02107035

Date of this return: 06/12/2014

SIC codes: 63110

Company Type: Private company limited by shares

Situation of Registered Office: COLSTON TOWER
COLSTON AVENUE
BRISTOL
BS1 4UH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **TROTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **ISENBERG**

Former names:

Service Address: **9 CLARENCE CRESCENT
SIDCUP
KENT
DA14 4DG**

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

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director 2

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **RYEDALE
TUDOR CLOSE
GREAT BOOKHAM
SURREY
KT23 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **WATSON**

Former names:

Service Address: **CHARTERS FARM
CHARTERS ROAD
ASCOT
BERKSHIRE
SL5 9QZ**

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

Date of Birth: **14/10/1949** *Nationality:* **SOUTH AFRICA & UNITED
KINGDOM**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96000
		<i>Total aggregate nominal value</i>	96000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **96000 ORDINARY shares held as at the date of this return**
Name: **DATABASE GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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