



Companies House
— for the record —

363a_(ef)

Annual Return



XLBSQ6TA

Received for filing in Electronic Format on the: **25/01/2009**

Company Name: **MICRO DATA SYSTEMS LIMITED**

Company Number: **02449095**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 PENNYFIELDS
BUNGAY
SUFFOLK
NR35 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTYN DARRYL
SPENCER**

Address: **17 PENNYFIELDS
BUNGAY
SUFFOLK
NR35 1RD**

Director 1 :

Name: **MRS LYNN MYFANWY
SPENCER**

Address: **17 PENNYFIELDS
BUNGAY
SUFFOLK
NR35 1RD**

Date of Birth: **13/06/1966** *Nationality:* **British**

Occupation: **LEARNING SUPPORT
ASSISTANT**

Director 2 :

Name: **MR MARTYN DARRYL
SPENCER**

Address: **17 PENNYFIELDS
BUNGAY
SUFFOLK
NR35 1RD**

Date of Birth: **13/08/1967** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
REDEEMABLE	0	GBP0
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 REDEEMABLE Shares held as at 05/12/2008
10 DISPOSED OF IN PERIOD ON 01/03/2007

Name: **ROBERT JONATHAN AYERS**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 05/12/2008

Name: **LYNN M. SPENCER**

Address:

Shareholding 3:

80 ORDINARY Shares held as at 05/12/2008

Name:

MARTYN SPENCER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/01/2009**

Authenticated: **Yes (E/W)**