



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2013**

**X209L1Z4**

*Company Name:* **MICRO DATA SYSTEMS LIMITED**

*Company Number:* **02449095**

*Date of this return:* **05/12/2012**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **17 PENNYFIELDS**  
**BUNGAY**  
**SUFFOLK**  
**NR35 1RD**

## Single Alternative Inspection Location (SAIL)

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

**17 PENNYFIELDS  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
NR35 1RD**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN DARRYL**

*Surname:* **SPENCER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LYNN MYFANWY**

*Surname:*                         **SPENCER**

*Former names:*

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

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

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

*Occupation:*    **LEARNING SUPPORT ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN DARRYL**

*Surname:*                                **SPENCER**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

STANDARD VOTING RIGHTS. OPTION TO WAIVE RIGHT TO SHARE DISTRIBUTION ON ONE OR MORE SHARES. NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* LYNN M. SPENCER

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* MARTYN SPENCER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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