



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICRO DATA SYSTEMS LIMITED**

Company Number: **02449095**

Date of this return: **05/12/2009**

SIC codes: **7222**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MARTYN DARRYL
<i>Surname:</i>	SPENCER
<i>Former names:</i>	
<i>Service Address:</i>	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: **1966-06-13** *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: **1967-08-13** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS. OPTION TO WAIVE RIGHT TO SHARE DISTRIBUTION ON ONE OR MORE SHARES. NON-REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 05/12/2009

Name: **LYNN M. SPENCER**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 05/12/2009

Name: **MARTYN SPENCER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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