



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **DATUM CONSTRUCTION LIMITED**

Company Number: **02863320**

Date of this return: **18/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BRINDLEY ROAD
REGINALD ROAD INDUSTRIAL ESTATE
ST. HELENS
MERSEYSIDE
WA9 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MORRIS**

Former names:

Service Address: **36 ECCLESTON GARDENS
ST. HELENS
MERSEYSIDE
WA10 3BL**

Company Director ***I***

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

Surname: **EDWARDS**

Former names:

Service Address: **44 ST JOHNS ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **MORRIS**

Former names:

Service Address: **36 ECCLESTON GARDENS
ST. HELENS
MERSEYSIDE
WA10 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	555445
		<i>Aggregate nominal value</i>	555445
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY VOTING RIGHTS 1 PER SHAREHOLDER (EQUAL) SHARES GET EQUAL PREFERENTIAL DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	555445
		<i>Total aggregate nominal value</i>	555445

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 1 ORDINARY shares held as at 2010-10-18
Name: RALPH EDWARDS

Name: ROBERT JOHN MORRIS

Shareholding 2 : 277722 ORDINARY shares held as at 2010-10-18
Name: ROBERT JOHN MORRIS

Shareholding 3 : 277722 ORDINARY shares held as at 2010-10-18
Name: RALPH EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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