



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DATASMALL LIMITED**

*Company Number:* **02871119**

*Date of this return:* **12/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O KEENS SHAY KEENS LIMITED  
5 GERNON WALK  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3HW**

## Single Alternative Inspection Location (SAIL)

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

**C/O KEENS SHAY KEENS LIMITED  
5 GERNON WALK  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3HW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER STEPHEN**

Surname: **BANKS**

Former names:

Service Address: **57A LONDON ROAD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8ED**

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## *Company Director 1*

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

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1985** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROGER STEPHEN**

*Surname:*                **BANKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **CUSTOM ELECTRONICS HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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