

# AR01 (ef)

#### **Annual Return**



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Company Name: DATACAST CONSULTING LIMITED

Company Number: 03006608

*Date of this return:* **06/01/2013** 

*SIC codes:* **62020** 

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CHISWICK ROAD

CHISWICK LONDON W4 5RB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JANET MARGARET

Surname: LIDDLE

Former names:

Service Address: 10 CHISWICK ROAD

CHISWICK LONDON W4 5RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1961 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING: ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 85 ORDINARY shares held as at the date of this return

Name: JANET LIDDLE

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: DANIEL MOORE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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