



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A25JJ6**

*Company Name:* **DATABASE DIRECTION LTD.**

*Company Number:* **03203249**

*Date of this return:* **24/05/2016**

*SIC codes:* **62012**  
**63110**

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

*Situation of Registered Office:* **74 THE FORDWAY**  
**LOWER QUINTON**  
**STRATFORD UPON AVON**  
**CV37 8QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **74 THE FORDWAY  
LOWER QUINTON  
STRATFORD UPON AVON  
CV37 8QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP SCHOLFIELD**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **74 THE FORDWAY  
LOWER QUINTON  
STRATFORD UPON AVON  
CV37 8QP**

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

*Date of Birth:*    **\*\*/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SCHOLFIELD PEARSON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* KELLY PEARSON

## *Authorisation*

*Authenticated*

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

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