



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTRABANK DATA LIMITED

*Company Number:* 03261380

*Date of this return:* 09/10/2015

*SIC codes:* 61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
KT13 8RN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANTHONY MICHAEL

Surname: VAUGHAN

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANTHONY MICHAEL

Surname: VAUGHAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/12/1959** Nationality: **BRITISH**  
Occupation: **IT MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95574</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>95574</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>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO VOTE.

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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>95574</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>95574</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **70400 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL VAUGHAN**

*Shareholding 2* : **25174 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIANO BRUSOLA**

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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.