



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

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*Company Name:* **HOLBORN DATA SERVICES LIMITED**

*Company Number:* **03409146**

*Date of this return:* **01/07/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **24 LINCOLN ROAD  
WORTHING  
WEST SUSSEX  
BN13 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE JOYCE**

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **10 CHATSWORTH DRIVE  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 3SL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS TRACY ANN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **24 LINCOLN ROAD**  
   **WORTHING**  
   **WEST SUSSEX**  
   **BN13 1BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF: A. VOTING RIGHTS B. RIGHT TO PARTICIPATE IN A DIVIDEND FOR THAT CLASS OF SHARE C. RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP D. THE SHARES ARE NON REDEEMABLE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY ANN ROBINSON**

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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.