



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLBORN DATA SERVICES LIMITED**

Company Number: **03409146**

Date of this return: **01/07/2013**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY ANN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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