



Companies House
— for the record —

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Annual Return



XPC0CYBJ

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **WALDON DATA LIMITED**

Company Number: **03953621**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHAPEL HILL STICKER
ST. AUSTELL
CORNWALL
PL26 7HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEMAH AMISSAH-ARTHUR**

Address: **122 TELFORD AVENUE
BALHAM
LONDON
SW2 4XQ**

Director 1 :

Name: **BARRY VICTOR DEFALCO**

Address: **18 KEEL CLOSE
ROTHERHITHE
LONDON
SE16 6BX**

Date of Birth:

08/05/1955

Nationality:

British

Occupation:

ELECTRICAL ENGINEER

Director 2 :

Name: **MR WILLIAM KEITH
DONNITHORNE**

Address: **THE LAWNS CHAPEL HILL, STICKER
ST AUSTELL
CORNWALL
PL26 7HG**

Date of Birth:

26/09/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MARTYN WALLER

Address: THE MEADOWS TREGONY
TRURO
CORNWALL
TR2 5SE

Date of Birth:

11/10/1973

Nationality:

British

Occupation:

QUANTITY SURVEYOR

Director 4 :

Name: MR TREVOR JAMES
WALLER

Address: LONGSHIPS CLIFF ROAD, GORRAN
HAVEN
ST. AUSTELL
CORNWALL
PL26 6JW

Date of Birth:

05/01/1942

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2008

Name:

WALDON ELECTRICAL CONTRACTORS LTD

Address:

**WALDON ELECTRICAL CO CHAPEL HILL, STICKER
ST. AUSTELL
CORNWALL
PL26 7HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**