



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLDDATA LIMITED**

*Company Number:* **04448827**

*Date of this return:* **14/05/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **44 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANA JANE**

*Surname:* **STANDEN**

*Former names:*

*Service Address:* **44 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANA JANE**

*Surname:*                            **STANDEN**

*Former names:*

*Service Address:*                **44 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NS**

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

*Date of Birth:*    **\*\*/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUW BENJAMIN DAVID**

*Surname:* **STANDEN**

*Former names:*

*Service Address:* **44 LEMON STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NS**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON THE ORDINARY "A" SHARES OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON THE ORDINARY "B" SHARES OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : 75000 ORDINARY "B" shares held as at the date of this return  
*Name:* DIANA STANDEN

*Shareholding 2* : 75000 ORDINARY "A" shares held as at the date of this return  
*Name:* HUW STANDEN

## *Authorisation*

*Authenticated*

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

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