



Companies House
— for the record —

AR01 (ef)

Annual Return



XU59CXS6

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **TECHNIDATA UK LIMITED**

Company Number: **04535409**

Date of this return: **15/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CHADWICK HOUSE BIRCHWOOD BUSINESS PARK
WARRINGTON
CHESHIRE
WA3 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGIS BERNARD**

Surname: **GUEGAN**

Former names:

Service Address: **CHADWICK HOUSE WARRINGTON ROAD
BIRCHWOOD PARK, BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCOIS**

Surname: **FALCO**

Former names:

Service Address: **13 CLOS DE LA PROVIDENCE
CORENC
38700
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/09/1945** *Nationality:* **FRENCH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **RUEDA**

Former names:

Service Address: **LE MAS DU BUISSON
ST PAUL DE VARCES
38760
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1966** *Nationality:* **FRENCH**

Occupation: **EUROPE, MIDDLE EAST AND
AFRICA SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-15**
Name: **TECHNIDATA S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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