



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **MOTHERLODE DATA LIMITED**

Company Number: **04835376**

Date of this return: **17/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **5 STOUR CLOSE
ALTRINCHAM
CHESHIRE
WA14 4UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16A REGENT ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1RP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **MAHER**

Former names:

Service Address: **5 STOUR CLOSE
ALTRINCHAM
CHESHIRE
WA14 4UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **MAHER**

Former names:

Service Address: **5 STOUR CLOSE
ALTRINCHAM
CHESHIRE
WA14 4UE**

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

Date of Birth: **29/05/1972** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TERA VA**

Surname: **O'GORMAN**

Former names:

Service Address: **5 STOUR CLOSE
ALTRINCHAM
CHESHIRE
WA14 4UE**

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

Date of Birth: **03/12/1972** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : 100 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CONOR MAHER

Shareholding 2 : 100 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TERAVA O'GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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