



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z582KX

Company Name: **DATAMEC SOFTWARE LIMITED**

Company Number: **05026579**

Date of this return: **19/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **38 OLD HARDENHUISH LANE
CHIPPENHAM
WILTSHIRE
SN14 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD NORMAN**

Surname: **HILLIER**

Former names:

Service Address: **WOODSTOCK OLD HARDENHUISH LANE
CHIPPENHAM
WILTSHIRE
SN14 6HN**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA CHRISTINE**

Surname: **HAYWARD**

Former names:

Service Address: **38 HARDENHUISH LANE**
 CHIPPENHAM
 WILTSHIRE
 SN14 6HN

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD NORMAN**

Surname: **HILLIER**

Former names:

Service Address: **WOODSTOCK OLD HARDENHUIISH LANE
CHIPPENHAM
WILTSHIRE
SN14 6HN**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HILLIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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