



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Communis Data Intelligence Limited**

*Company Number:* **05142229**

*Date of this return:* **28/07/2015**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **COMMUNIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **CADDY**

*Former names:*

*Service Address:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARTIN**

*Surname:*                            **BLUNDELL**

*Former names:*

*Service Address:*                **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:*    **06/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL GUY**

*Surname:*                            **HOWES**

*Former names:*

*Service Address:*                **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **16/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RUSHTON**

*Former names:*

*Service Address:*        **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:*    **10/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **STONER**

*Former names:*

*Service Address:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:* **14/06/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>196</b>
		<i>Aggregate nominal value</i>	<b>196</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2870</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>231</b>
		<i>Total aggregate nominal value</i>	<b>231</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **231 ORDINARY shares held as at the date of this return**  
*Name:* **COMMUNISIS UK LTD**

## *Authorisation*

*Authenticated*

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

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