



Companies House
— for the record —

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Annual Return



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Company Name: **A B C DATA RECOVERY LIMITED**

Company Number: **05552163**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SECURITY HOUSE
ROYDS MILL
WINDSOR STREET
SHEFFIELD
SOUTH YORKSHIRE
S4 7WB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROSS DAVID RAYNER
PADWICK**

Address: **120 BRADLEY STREET
SHEFFIELD
SOUTH YORKSHIRE
S10 1PB**

Director 1 :

Name: **MR ANDREW MARTIN
BUTLER**

Address: **- BIRKENDALE HOUSE
12 BIRKENDALE
SHEFFIELD
SOUTH YORKSHIRE
S6 3NJ**

Date of Birth:

09/02/1966

Nationality:

BRITISH

Occupation:

I T CONSULTANT

Director 2 :

Name: **MISS BRENDA MARGARET
RUTH THOMPSON**

Address: **- BIRKENDALE HOUSE
12 BIRKENDALE
SHEFFIELD
SOUTH YORKSHIRE
S6 3NJ**

Date of Birth:

02/05/1951

Nationality:

BRITISH

Occupation:

CASHIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15000	GBP15000
<i>TOTALS</i>		
	15000	GBP15000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5850 ORDINARY Shares held as at 01/09/2009

Name: **ANDREW BUTLER**

Address:

Shareholding 2:

5700 ORDINARY Shares held as at 01/09/2009

Name: **BRENDA THOMPSON**

Address:

Shareholding 3:

2250 ORDINARY Shares held as at 01/09/2009

Name:

ROSS PADWICK

Address:

Shareholding 4:

1200 ORDINARY Shares held as at 01/09/2009

Name:

CHRISTOPHER SAMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**