



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKXB8Y

Company Name: **DATACENTRED LTD**

Company Number: **05611763**

Date of this return: **31/12/2015**

SIC codes: **62090**
63110

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

Situation of Registered Office: **11 RIVERVIEW
THE EMBANKMENT BUSINESS PARK
VALE ROAD, HEATON MERSEY,
STOCKPORT, CHESHIRE
SK4 3GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ANDERSON**

Surname: **ENEVOLDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL PETER**

Surname: **KELLY**

Former names:

Service Address: **11 RIVERVIEW
THE EMBANKMENT BUSINESS PARK
VALE ROAD, HEATON MERSEY,
STOCKPORT, CHESHIRE
UNITED KINGDOM
SK4 3GN**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION

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 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DATACENTRED HOLDINGS 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.