



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE TOUCH DATA LIMITED**

Company Number: **06650137**

Date of this return: **18/07/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O IAN BISHOP
SUITE E, CLYDE HOUSE REFORM ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR IAN**

Surname: **BISHOP**

Former names:

Service Address: **16 FIR COTTAGE ROAD
WOKINGHAM
BERKSHIRE
RG40 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK FINTAN**

Surname: **GILLIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/11/1967** *Nationality:* **IRISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING PARI PASSU WITH B SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING PARI PASSU WITH A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 14000 A ORDINARY shares held as at 2010-07-18
Name: **GOLDER ASSOCIATES (UK) LTD**

Shareholding 2 : 6000 B ORDINARY shares held as at 2010-07-18
Name: **IAN BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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