



Companies House

AR01 (ef)

Annual Return



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Company Name: **Data Discovery Solutions Limited**

Company Number: **06748735**

Date of this return: **13/11/2014**

SIC codes: **58290**
62020
63110

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

Situation of Registered Office: **96 HIGH STREET**
WINCHESTER
HANTS
ENGLAND
SO23 9AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ELIZABETH**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **BAUMANN**

Former names:

Service Address: **3 LOWER SAND HILLS
SURBITION
SURREY
UNITED KINGDOM
KT6 6RP**

Country/State Usually Resident: **GB**

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **KIPLING**

Former names:

Service Address: **LITTLEWOOD PYLE HILL
WOKING
SURREY
UNITED KINGDOM
GU22 0SR**

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

Date of Birth: **04/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **O'CONNELL**

Former names:

Service Address: **1ST FLOOR 79 CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4AZ**

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

Date of Birth: **14/06/1945** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **VARDIGANS**

Former names:

Service Address: **HOLLY HOUSE THE AVENUE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1NF**

Country/State Usually Resident: **GB**

Date of Birth: **15/08/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15625
		<i>Aggregate nominal value</i>	1562.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	12245
		<i>Aggregate nominal value</i>	1224.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	1536493
		<i>Aggregate nominal value</i>	153649.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	686667
		<i>Aggregate nominal value</i>	68666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	153472
		<i>Aggregate nominal value</i>	15347.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	588570
		<i>Aggregate nominal value</i>	58857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY	<i>Number allotted</i>	3104370
		<i>Aggregate nominal value</i>	310437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY SHARES ARE ENTITLED TO THE FIRST £1,350,000 OF THE CAPITAL PROCEEDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON WINDING UP THE ORDINARY A SHARES ARE ENTITLED TO CAPITAL ONCE THE FIRST £1,350,000 OF THE PROCEEDS ARE RETURNED TO THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6997442
		<i>Total aggregate nominal value</i>	699744.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 100000 ORDINARY A shares held as at the date of this return
Name: PETER JOHN BAUMANN

Shareholding 2 : 355960 ORDINARY shares held as at the date of this return
Name: NEVILLE ATHA

Shareholding 3 : 431039 ORDINARY shares held as at the date of this return
Name: PETER JOHN BAUMANN

Shareholding 4 : 114444 ORDINARY shares held as at the date of this return

Name: D MARK CAMPION

Shareholding 5 : 164888 ORDINARY shares held as at the date of this return
Name: DAVID DAWSON

Shareholding 6 : 68000 ORDINARY shares held as at the date of this return
Name: DFM LTD

Shareholding 7 : 514579 ORDINARY shares held as at the date of this return
Name: ED EVANS

Shareholding 8 : 341150 ORDINARY shares held as at the date of this return
Name: BRIDGET FARMER

Shareholding 9 : 114445 ORDINARY shares held as at the date of this return
Name: PAUL FULLAGAR

Shareholding 10 : 351386 ORDINARY shares held as at the date of this return
Name: SIMON HALL

Shareholding 11 : 1300025 ORDINARY shares held as at the date of this return
Name: ARTHUR MCQUADE HUGHES

Shareholding 12 : 311169 ORDINARY shares held as at the date of this return
Name: TOM JESSOP

Shareholding 13 : 1022878 ORDINARY shares held as at the date of this return
Name: NEIL KIPLING

Shareholding 14 : 1523 ORDINARY shares held as at the date of this return
Name: ANDREW LITTLEJOHNS

Shareholding 15 : 1523 ORDINARY shares held as at the date of this return
Name: JENNIFER LITTLEJOHNS

Shareholding 16 : 1250 ORDINARY shares held as at the date of this return
Name: PAUL LOACH

Shareholding 17 : 41315 ORDINARY shares held as at the date of this return
Name: PETER MCMANUS

Shareholding 18 : 1022878 ORDINARY shares held as at the date of this return
Name: JOHN O'CONNELL

Shareholding 19 : 1875 ORDINARY shares held as at the date of this return

Name: PHILLIPPE RIACHI

Shareholding 20 : 8530 ORDINARY shares held as at the date of this return

Name: KATHERINE SPENCER

Shareholding 21 : 351387 ORDINARY shares held as at the date of this return

Name: DAVID TAYLOR

Shareholding 22 : 377198 ORDINARY shares held as at the date of this return

Name: PETER VARDIGANS

Authorisation

Authenticated

This form was authorised by one of the following:

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