



Annual Return

Company Name: **ONLINE DATA SECURITY LIMITED**

Company Number: **06947440**



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Company Name: **ONLINE DATA SECURITY LIMITED**

Company Number: **06947440**

Date of this return: **29/06/2016**

Sic Codes: **63110**

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

Situation of **1-1 CLIFFORD COURT 25 KENSINGTON GARDENS SQUARE**

Registered Office: **LONDON**

W2 4BE

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR JAMES HENRY**
Surname: **REA**
Service Address: **1-1 CLIFFORD COURT LONDON 25 KENSINGTON GARDENS
SQUARE
W2 4BE**

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

Date of Birth: ****/06/1966** Nationality: **NEW
ZEALANDER**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **3 ORDINARY shares held as at the date of this return**
Name: **JAMES REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

