



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2014**

Company Name: **ADM DATA SOLUTIONS LTD**

Company Number: **07093678**

Date of this return: **02/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD
LEWISHAM
LONDON
SE13 5PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DURANCE**

Surname: **MARTIN**

Former names:

Service Address: **61 CHRISTIAN FIELDS
STREATHAM
LONDON
UNITED KINGDOM
SW16 3JU**

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

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **22 AMESBURY ROAD
BROMLEY
ENGLAND
BR1 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND DISTRIBUTION OF ASSETS ON COMPANY DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY DURANCE MARTIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES LLEWELLYN MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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