



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2016

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Company Name: INFOSEC DATA MANAGEMENT LTD

Company Number: 07222189

Date of this return: 13/04/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: 123 STATION ROAD
LISS
HAMPSHIRE
GU33 7AJ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **123 STATION ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7AJ**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **IT SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD RICHARD JAMES RICHARDSON**

Shareholding 2 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **CHERYL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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