



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATA CLARITY LIMITED**

Company Number: **07481466**

Date of this return: **04/01/2013**

SIC codes: **62012**

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

Situation of Registered Office: **387 DUFFIELD ROAD
ALLESTREE
DERBY
ENGLAND
DE22 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN GRAHAM**

Surname: **CARRICK**

Former names:

Service Address: **387 DUFFIELD ROAD
ALLESTREE
DERBY
ENGLAND
DE222DN**

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

Date of Birth: **23/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **610000 ORDINARY shares held as at the date of this return**
Name: **KEVIN CARRICK**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **PANAGIOTIS LEPENIOTIS**

Shareholding 3 : **140000 ORDINARY shares held as at the date of this return**
Name: **DAVID COLLEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **CRAIG FLANNIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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