



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONVEYANCING DATA SOLUTIONS LTD**

Company Number: **07563848**

Date of this return: **15/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **FIRST FLOOR 61-63 CROCKHAMWELL ROAD
WOODLEY
READING
BERKSHIRE
RG5 3JP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. LEE MICHAEL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PETER CARLESS**

Surname: **STEBBINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LEE RICHARDS**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MATTHEW JOY**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JONATHAN STEBBINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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