

# **AR01** (ef)

#### **Annual Return**

11/04/2016



X54OCCY2

Received for filing in Electronic Format on the:

Company Name: DATAPROC LIMITED

Company Number: 07584206

*Date of this return:* **30/03/2016** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

82 WANDSWORTH BRIDGE ROAD

LONDON SW6 2TF

Officers of the company

Company Director 1

Type: Person

Full forename(s): AMBER NICOLETTE

Surname: O'FLAHERTY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/04/1967 Nationality: GERMAN

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: AMBER NICOLETTE O'FLAHERTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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