



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: DATA GUARD IA LTD

Company Number: 07602043

Date of this return: 12/04/2012

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: 2 BRYN TEG
MOUNT PLEASANT ROAD, PONTNEWYDD
CWMBRAN
WALES
NP44 1AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DANIELLE**

Surname: **BESSELL**

Former names:

Service Address: **2 BRYN TEG
MOUNT PLEASANT ROAD, PONTNEWYDD
CWMBRAN
UNITED KINGDOM
NP441AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS DANIELLE**

Surname: **BESSELL**

Former names:

Service Address: **2 BRYN TEG
MOUNT PLEASANT ROAD, PONTNEWYDD
CWMBRAN
UNITED KINGDOM
NP441AZ**

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

Date of Birth: **30/09/1985** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 shares held as at the date of this return**
Name: **DANIELLE BESSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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