



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2014**

**X3JYXWII**

*Company Name:* **BEAR DATA SOLUTIONS UK LIMITED**

*Company Number:* **07824278**

*Date of this return:* **26/10/2014**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **78 YORK STREET**  
**LONDON**  
**W1H 1DP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GREGORY THOMAS**

*Surname:*                **BARNUM**

*Former names:*

*Service Address:*        **10050 CROSSTOWN CIRCLE  
EDEN PRAIRIE  
MN 55344  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/02/1955**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DENISE MARIE**

*Surname:*                **WESTENFIELD**

*Former names:*

*Service Address:*        **10050 CROSSTOWN CIRCLE  
SUITE 500  
EDEN PRAIRIE  
MN 55344  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/10/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **CONTROLLER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BEAR DATA SOLUTIONS NV, INC

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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