



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OPEN DATA INSTITUTE TRADING LIMITED
<i>Company Number:</i>	08162778
<i>Date of this return:</i>	31/07/2013
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR ST JAMES' HOUSE ST JAMES' SQUARE CHELTENHAM GLOUCESTERSHIRE GL50 3PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **BRYAN**

Former names:

Service Address: **FIRST FLOOR ST JAMES' HOUSE ST JAMES' SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3PR**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR SIR NIGEL RICHARD**

Surname: **SHADBOLT**

Former names:

Service Address: **ECS BUILDING 32 UNIVERSITY ROAD
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF COMPUTER
SCIENCE**

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

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

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 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OPEN DATA INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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