

AR01 (ef)

Annual Return



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Company Name: Data 4 Services UK Limited

Company Number: **08814949**

Date of this return: 13/12/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAYLOR WESSING SECRETARIES LIMITED

Registered or

principal address: 5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04328885

Company Director 1

Type: Person Full forename(s): NADRA

Surname: MOUSSALEM

Former names:

Service Address: 6 RUE CHRISTOPHE COLOMB

PARIS FRANCE 75008

Country/State Usually Resident: FRANCE

Date of Birth: **/07/1976 Nationality: FRENCH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DATA CENTER SERVICES S.A.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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