



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tamesis Data Limited**

Company Number: **08940663**

Date of this return: **14/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAGGIE SUSAN**

Surname: **JONES**

Former names:

Service Address: **10 ROMSEY ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE BENJAMIN**

Surname: **JONES**

Former names:

Service Address: **THE COTTAGE, THE SLATES SILCHESTER ROAD
BRAMLEY
TADLEY
HAMPSHIRE
ENGLAND
RG26 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **5 ORDINARY C shares held as at the date of this return**

Name: **EMILY MELISSA JONES**

Shareholding 2 : **90 ORDINARY A shares held as at the date of this return**

Name: **LUKE BENJAMIN JONES**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: **MAGGIE SUSAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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