

# **AR01** (ef)

#### **Annual Return**



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Company Name: DATA DISPATCH LTD

Company Number: NI034237

*Date of this return:* 17/06/2013

*SIC codes:* **53201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 34

WESTLINK ENTERPRISE PARK 30-50 DISTILLERY STREET

BELFAST BT12 5BJ

Officers of the company

Comi	oanv	Secr	etary	1
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*Type:* Person

Full forename(s): MR GERARD JOESPH MARY

Surname: ROBINSON

Former names:

Service Address: 59 DERMOTT HILL ROAD

SPRINGFIELD ROAD

BELFAST CO ANTRIM N. IRELAND BT12 7GB

Company Director 1 Type: Person Full forename(s): MR GERARD JOSEPH MARY **ROBINSON** Surname: Former names: Service Address: **59 DERMOTT HILL ROAD** SPRINGFIELD ROAD **BELFAST** CO ANTRIM **BT12 7GB** Country/State Usually Resident: NORTHERN IRELAND Date of Birth: 12/01/1968 Nationality: IRISH

Occupation: COMPANY PARTNER

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Company Director 2

Type: Person

Full forename(s): MR SEAN JOSEPH

Surname: ROBINSON

Former names:

Service Address: 5 BELSIZE MANOR

BELSIZE ROAD

LISBURN BT27 4DN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 08/05/1969 Nationality: IRISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION, NO REDEMPTION RIGHTS.

Statem	ent of Cap	oital (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 17/06/2013 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 = 151 ORDINARY shares held as at the date of this return

Name: GERARD ROBINSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SEAN ROBINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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