

#### **Annual Return**

Company Name: DATA DISPATCH LTD

Company Number: NI034237

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Received for filing in Electronic Format on the: 15/08/2016

Company Name: DATA DISPATCH LTD

Company Number: NI034237

Date of this return: 17/06/2016

Sic Codes: **53201** 

Company Type: Private company limited by shares

Situation of UNIT 34 WESTLINK ENTERPRISE PARK 30-50 DISTILLERY STREET

Registered Office: BELFAST

**BT12 5BJ** 

### Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR GERARD JOESPH MARY

Surname: ROBINSON

Service Address: 59 DERMOTT HILL ROAD BELFAST SPRINGFIELD ROAD

N. IRELAND BT12 7GB

Company Director 1

Type: Person

Full Forename(s): MR GERARD JOSEPH MARY

Surname: ROBINSON

Service Address: 59 DERMOTT HILL ROAD BELFAST SPRINGFIELD ROAD

**BT12 7GB** 

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: \*\*/01/1968 Nationality: IRISH

Occupation: COMPANY

**PARTNER** 

Company Director 2

Type: Person

Full Forename(s): MR SEAN JOSEPH

Surname: ROBINSON

Service Address: 5 BELSIZE MANOR LISBURN BELSIZE ROAD

**BT27 4DN** 

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: \*\*/05/1969 Nationality: IRISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 51 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**

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This form was authorised by one of the following:

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

