



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

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Company Name: **GRAPHICAL DATA LIMITED**

Company Number: **NI072100**

Date of this return: **23/03/2014**

SIC codes: **63990**

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

Situation of Registered Office: **2ND FLOOR UNIT 9
19-21 ORMEAU AVENUE
BELFAST
NORTHERN IRELAND
BT2 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE**

Surname: **IRELAND**

Former names:

Service Address: **22 JORDANSTOWN HEIGHTS
NEWTOWNABBEY
CO ANTRIM
BT37 0NN**

Company Director 1

Type: **Person**
Full forename(s): **MR AARON RICHARD**

Surname: **FITZSIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/06/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **IRELAND**

Former names:

Service Address: **22 JORDANSTOWN HEIGHTS
NEWTOWNABBEY
CO ANTRIM
BT37 0NN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LUKASZ**

Surname: **PIWKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/09/1982** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	E IS ENTITLED TO FULL VOTING RIGHTORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ONE VOTE IN ANY CIRCUMSTANCES

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 23/03/2014 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 : **49 E IS ENTITLED TO FULL VOTING RIGHTORDINARY SHARES shares held as at the date**
Name: **CHRISTOPHER IRELAND**

Shareholding 2 : **17 E IS ENTITLED TO FULL VOTING RIGHTORDINARY SHARES shares held as at the date**
Name: **AARON FITZSIMMONS**

Shareholding 3 : **17 E IS ENTITLED TO FULL VOTING RIGHTORDINARY SHARES shares held as at the date**
Name: **LUKASZ PIWKO**

Shareholding 4 : **17 E IS ENTITLED TO FULL VOTING RIGHTORDINARY SHARES shares held as at the date**
Name: **LUKE GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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