



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **SPOT-ON DATA SOLUTIONS LIMITED**

Company Number: **SC275410**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7230

7310

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25/5 ROSENEATH PLACE
EDINBURGH
EH9 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES BULLEN
MITCHELL**

Address: **ARGENT HOUSE WITCHAMPTON
WIMBORNE
DORSET
BH21 5AR**

Director 1 :

Name: **DR SUZANNE ELIZABETH
MITCHELL**

Address: **5 PRIMROSE GARDENS
CARRINGTON
MIDLOTHIAN
EH23 4LP**

Date of Birth:

18/02/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2008

Name:

SUZANNE MITCHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (SC)**