



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

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

Company Number: **SC275410**

Date of this return: **01/11/2009**

SIC codes: **7230**
7414
7487
7310

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

Situation of Registered Office: **5 PRIMROSE GARDENS**
CARRINGTON
GOREBRIDGE
MIDLOTHIAN
SCOTLAND
EH23 4LP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY JAMES BULLEN**

Surname: **MITCHELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR SUZANNE ELIZABETH**

Surname: **MITCHELL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION D) REDEMPTION AT OPTION OF THE SHAREHOLDER		

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 01/11/2009 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:

100 ORDINARY Shares held as at 01/11/2009

Name: **SUZANNE MITCHELL**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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