



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2010

XW7JLOXP

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

Company Number: **SC275410**

Date of this return: **01/11/2010**

SIC codes: **7230**
7414
7487
8042

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
		<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

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 01/11/2010 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 2010-11-01
Name: SUZANNE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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