



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>I4DATA LTD</b>
<i>Company Number:</i>	<b>SC311820</b>
<i>Date of this return:</i>	<b>13/11/2012</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>40 DELPHWYND TULLIBODY FK10 2TW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANGUS**

*Surname:* **WARES**

*Former names:*

*Service Address:* **40 DELPH WYND  
TULLIBODY  
CLACKMANNANSHIRE  
FK10 2TW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANGUS**

*Surname:*                            **WARES**

*Former names:*

*Service Address:*                **40 DELPH WYND  
TULLIBODY  
CLACKMANNANSKIRE  
FK10 2TW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC ADDITIONAL RIGHTS OVER AND ABOVE NORMAL ORDINARY SHARES APPLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WARES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-31**  
*Name:* **OLIVIA WARES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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