



Companies House

AR01 (ef)

Annual Return



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X51BNKHL

Company Name: **ARRIA DATA2TEXT LIMITED**

Company Number: **SC355243**

Date of this return: **18/02/2016**

SIC codes: **62020**
63110
72190
72200

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

Situation of Registered Office: **MESTON BUILDING UNIVERSITY OF ABERDEEN**
ABERDEEN
AB24 3UE

Officers of the company

Company Secretary 1

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

Surname: **MAKEIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROGERS**

Former names:

Service Address: **SPACE ONE 1 BEADON ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON FRANCIS**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/07/1970**

Nationality: **DUAL BRITISH AND NEW
ZEALAND**

Occupation: **DIRECTOR GLOBAL SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **THORNHILL**

Former names:

Service Address: **SPACE ONE 1 BEADON ROAD
LONDON
UNITED KINGDOM
W6 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **125 ORDINARY shares held as at the date of this return**
Name: **ARRIA NLG PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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