



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU58OH**

*Company Name:* **BUSINESS DATA CONTROL LIMITED**

*Company Number:* **01755331**

*Date of this return:* **02/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TEMPLEFIELD  
4 FAIRY ROAD  
WREXHAM  
LL13 7PR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMON**

*Former names:*

*Service Address:* **TEMPLEFIELD  
4 FAIRY ROAD  
WREXHAM  
LL13 7PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **LLOYD**

*Former names:*

*Service Address:*                **3 DEVA TERRACE  
SCHOOL LANE, OVERTON  
WREXHAM  
CLWYD  
LL13 0ET**

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

*Date of Birth:*    **16/11/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DANIEL**

*Surname:*                                **SIMON**

*Former names:*

*Service Address:*                        **TEMPLEFIELD  
4 FAIRY ROAD  
WREXHAM  
LL13 7PR**

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

*Date of Birth:*    **12/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE ROBERT SIMON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DANIEL SIMON**

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## *Authorisation*

*Authenticated*

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

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