



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGMWW68

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Company Name: **DATA PROCESSES LIMITED**

Company Number: **05876318**

Date of this return: **14/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **123 THORPE LEA ROAD, DEVILS LANE
EGHAM
SURREY
TW20 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BRIAN**

Surname: **PEARSHOUSE**

Former names:

Service Address: **23 WATLING STREET
NUNEATON
WARWICKSHIRE
CV11 6JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **PEARSHOUSE**

Former names:

Service Address: **123 THORPE LEA ROAD**
 DEVILS LANE
 EGHAM
 SURREY
 TW20 8HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES AND RIGHTS LIE WITH ANTHONY JOHN PEARSHOUSE, DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 20 ORDINARY shares held as at 2011-07-14
Name: ANTHONY PEARSHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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