



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS DATA CONTROL LIMITED**

Company Number: **01755331**

Date of this return: **02/07/2012**

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)

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 02/07/2012 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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