



Companies House

AR01 (ef)

Annual Return



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Company Name: **DATACASTLE LIMITED**

Company Number: **02687869**

Date of this return: **12/02/2016**

SIC codes: **62020**
72200

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

Situation of Registered Office: **CHARLES HOUSE 6 REGENT PARK**
BOOTH DRIVE
WELLINGBOROUGH
NORTHANTS
NN8 6GR

Officers of the company

Company Secretary 1

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

Surname: **DONOVAN**

Former names:

Service Address: **FLAT 4, NO. 22 FLORENCE ROAD
BRIGHTON
EAST SUSSEX
BN1 6DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **SIMPSON**

Former names:

Service Address: **179 VICTORIA PARK ROAD
HOMERTON
LONDON
E9 7JN**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **SOFTWARE TESTING
CONSULTANT**

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

Prescribed particulars

FULL VOTING RIGHTS AND OWNERSHIP RIGHTS

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 12/02/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMPSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KRISZTINA ROBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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