



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **DATA INTERFACE LTD.**

Company Number: **03202154**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 11- 12
JOHN DICKINSON
ENTREPRISE CENTRE
LONDON ROAD HEMEL
HEMPSTEAD
HERTFORDSHIRE
HP3 9QU**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER CLIVE PAGE**

Address: **THE VINES 49 HEMPSTEAD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BS**

Director 1 :

Name: **CHRISTOPHER MICHAEL
ARNOLD**

Address: **REGAL LODGE GAZELEY ROAD
KENTFORD
SUFFOLK
CB8 7QA**

Date of Birth: **14/10/1973** *Nationality:* **British**

Occupation: **DEVELOPMENT DIRECTOR**

Director 2 :

Name: **MARK JULIAN AYRES**

Address: **14 CONISTON ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BU**

Date of Birth: **31/08/1956** *Nationality:* **British**

Occupation: **TECHNICAL DIRECTOR**

Director 3 :

Name: NEAL PELHAM MALLET Address: THE ARK 42 JACK STRAWS LANE
OXFORD
OXFORDSHIRE
OX3 0DW

Date of Birth: 30/09/1957 Nationality: British Occupation: COMMERCIAL DIRECTOR

Director 4 :

Name: ROGER CLIVE PAGE Address: THE VINES 49 HEMPSTEAD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BS

Date of Birth: 07/09/1963 Nationality: BRITISH Occupation: SERVICES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	80000	GBP800
TOTALS		
	80000	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18065 ORDINARY Shares held as at 22/05/2009

Name:

NEAL MALLET

Address:

Shareholding 2:

18065 ORDINARY Shares held as at 22/05/2009

Name:

CHRISTOPHER ARNOLD

Address:

Shareholding 3:

18065 ORDINARY Shares held as at 22/05/2009

Name:

ROGER PAGE

Address:

Shareholding 4:

25805 ORDINARY Shares held as at 22/05/2009

Name:

MARK AYRES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**