



Companies House
— for the record —

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Annual Return



XCJWK19I

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **DATA INTERFACE LTD.**

Company Number: **03202154**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*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: *Nationality:* *Occupation:*
 30/09/1957 **British** **COMMERCIAL DIRECTOR**

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80000	GBP800

TOTALS

80000	GBP800
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name:

NEAL MALLET

Address:

**THE ARK ILLEGIBLE
OXFORD
OXON
OX3 0DW**

Shareholding 2:

0 ORDINARY Shares held as at 22/05/2008

Name:

ANDREW SMITH

Address:

**2 VICARAGE CLOSE
NORTHAW
POTTERS BAR
EN6 4NY**

Shareholding 3:

18065 ORDINARY Shares held as at 22/05/2008

Name:

CHRISTOPHER ARNOLD

Address:

**45 STATION RD
WHITTLESFORD
CAMBRIDGE
CB2 4NL**

Shareholding 4:

18065 ORDINARY Shares held as at 22/05/2008

Name:

ROGER PAGE

Address:

**49 HAMPSTEAD ROAD
KINGS LANGLEY
HERTS
WD4 8BS**

Shareholding 5:

0 ORDINARY Shares held as at 22/05/2008

Name:

KEVIN BARKER

Address:

**HOME FARM HANLEY SWAN
WORCESTER
WR8 0EF**

Shareholding 6:

25805 ORDINARY Shares held as at 22/05/2008

Name:

MARK AYRES

Address:

**14 CONISTON RD
KINGS LANGLEY
HERTS
WD4 8BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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