



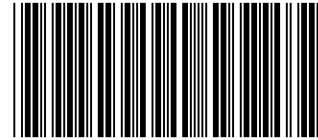
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Companies House
— for the record —

Annual Return

Company Name: DATABOX COMPUTER SERVICES LIMITED

Company Number: 03576268



XL896G7S

Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

1ST FLOOR
86A WHITEHOUSE COMMON
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HD

Register of
Members Address:

1ST FLOOR 86A WHITEHOUSE
COMMON
ROAD, SUTTON COLDFIELD
WEST MIDLANDS
B75 6HD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ZYLPHA MAY CLARKE

Address: 46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR

Director 1:

Name: JOHN ARTHUR CLARKE
Date of Birth: 04/01/1961
Nationality: BRITISH
Occupation: COMMUNICATIONS
ENGINEER

Address: 46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2006

Name: **JOHN ARTHUR CLARKE**

Address: **46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2006

Name: **ZYLPHA MAY CLARKE**

Address: **46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**