



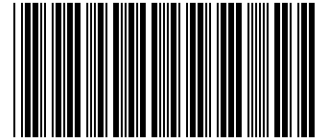
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BETADATA SERVICES LIMITED

**Company Number:** 03644206



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### Company Details

**Period Ending:** 05/10/2005

**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:**

**104 PETO AVENUE**  
**TURNER RISE**  
**COLCHESTER**  
**ESSEX**  
**CO4 5WL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RUTH JENNIFER SALTER

**Address:** 104 PETO AVENUE  
COLCHESTER  
ESSEX CO4 5WL

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**Director 1:**

**Name:** PHILIP ALLEN

**Date of Birth:** 24/05/1969

**Nationality:** BRITISH

**Occupation:** COMPUTER CONSULTANT

**Address:** 104 PETO AVENUE  
COLCHESTER  
ESSEX CO4 5WL

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, 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 05/10/2005**

*Name:* **PHILIP ALLEN**

*Address:* **104 PETO AVENUE  
COLCHESTER  
ESSEX CO4 5WL**

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### Shareholding 2:

**1 ORDINARY Shares held as at 05/10/2005**

*Name:* **STEVEN ALLEN**

*Address:* **23 LIME STREET  
BLAYDON-ON-TYNE TYNE AND WEAR NE21 5HW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**