



Companies House
— for the record —

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Annual Return



XP337B4E

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Company Name: **AGINCOURT DATA SECURITY LTD**

Company Number: **06507291**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROPSLEY HOUSE
RUSTON ROAD
GRANTHAM
LINCOLNSHIRE
NG31 9SW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GRAHAM DAVIES**

Address: **BRAMBLE COTTAGE 21 CARLTON
ROAD HOUGH ON THE HILL
GRANTHAM
LINCOLNSHIRE
NG32 2BG**

Director 1 :

Name: **ALISON JANE CALDWELL**

Address: **BRAYTOFT BARN THE PASTURES
RECTORY STREET BECKINGHAM
NEWARK
NOTTINGHAMSHIRE
LN5 0RG**

Date of Birth: **07/06/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD GRAHAM DAVIES**

Address: **BRAMBLE COTTAGE 21 CARLTON
ROAD HOUGH ON THE HILL
GRANTHAM
LINCOLNSHIRE
NG32 2BG**

Date of Birth: **14/11/1978** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **RICHARD GRAHAM DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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