



Companies House
— for the record —

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Annual Return



XIU266J6

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **DATAMINE SOFTWARE LIMITED**

Company Number: **03142904**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**2 ST CUTHBERTS
STREET
WELLS
SOMERSET
BA5 2AW**

*Register of
Members Address:*

**MAZARS LLP,
SOVEREIGN COURT
WITAN GATE
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
MK9 2HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE-GABRIELLE
SYLVIE STOKES**

Address: **5 DELLFIELD CLOSE
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5UJ**

Director 1 :

Name: **NICHOLAS DAVID BEATON**

Address: **60 MCLEAN PARADE
ASHGROVE
BRISBANE
AUSTRALIA
4060**

Date of Birth:

29/10/1956

Nationality:

BRITISH

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **ANDREW DAVID LAPWORTH**

Address: **28 OSMOND DRIVE
WELLS
SOMERSET
BA5 2JX**

Date of Birth:

26/04/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DR WILLIAM PETER
CORTLANDT STOKES**

Address: **5 DELLFIELD CLOSE
BECKENHAM
KENT
BR3 5UJ**

Date of Birth: **08/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND CHAIRMAN**

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 02/01/2009

Name: **DATAMINE CORPORATE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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