

AR01 (ef)

Annual Return



X3BBHL6R

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Company Name: DATAFLOW CONTRACTS LIMITED

Company Number: 03073146

Date of this return: **30/06/2014**

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

TREVOR HOUSE, TREVOR HILL

CHURCH STRETTON

SHROPSHIRE

SY6 6JH

Officers of the company

Company Secreta	ary I
Type:	Person
Full forename(s):	SHEILA ANN
Surname:	HENNESSY
Former names:	
Service Address:	TREVOR HOUSE TREVOR HILL CHURCH STRETTON SHROPSHIRE SY6 6JH

Company Director Type: Full forename(s):	1 Person JOHN
Surname:	HENNESSY
Former names:	
Service Address:	TREVOR HOUSE TREVOR HILL CHURCH STRETTON SHROPSHIRE SY6 6JH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 24/01/1958 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): SHEILA ANN

Surname: HENNESSY

Former names:

Service Address: TREVOR HOUSE

TREVOR HILL

CHURCH STRETTON

SHROPSHIRE

SY6 6JH

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JOHN HENNESSY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA ANN HENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.