

Company Name:

AR01 (ef)

Annual Return

17/07/2012

DATA PROCESSES LIMITED



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Company Number: 05876318

Date of this return: 14/07/2012

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office: EGHAM

EGHAM SURREY

6 RYDAL WAY

UNITED KINGDOM

TW20 8JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: PEARSHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1950 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value Amount paid per share	20
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 15 ORDINARY shares held as at the date of this return

Name: ANTHONY PEARSHOUSE

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: JOAN PEARSHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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