



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/08/2009**

Company Name: **DATA PROCESSES LIMITED**

Company Number: **05876318**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**123 THORPE LEA ROAD,
DEVILS LANE
EGHAM
SURREY
TW20 8HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BRIAN
PEARSHOUSE**

Address: **23 WATLING STREET
NUNEATON
WARWICKSHIRE
CV11 6JJ**

Director 1 :

Name: **ANTHONY JOHN
PEARSHOUSE**

Address: **123 THORPE LEA ROAD
DEVILS LANE
EGHAM
SURREY
TW20 8HB**

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

Occupation: **COMPUTER CONSULTANT**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 14/07/2009

Name:

ANTHONY PEARSHOUSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2009**

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