

## 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: DATASAVE LIMITED

Company Number: 03007864

Received for filing in Electronic Format on the: 28/02/2007

Company Details

Period Ending: 09/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**At Registered Office** 

UNITS 28- 29 LANDYWOOD ENTERPRISE PARK HOLLY LANE GREAT WYRLEY WALSALL WEST MIDLANDS WS6 6BD Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: BRENICE ELAINE EADE Address: 51 DUNDALK LANE

CHESLYN HAY

WALSALL

WEST MIDLANDS WS67AZ

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Director 1:

Name: ALAN CHARLES EADE Address: 51 DUNDALK LANE

Date of Birth: 05/05/1943 CHESLYN HAY

Nationality: BRITISH WALSALL WS6 7AZ

Occupation: COMPANY DIRECTOR

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Director 2:

Name: BRENICE ELAINE EADE Address: 51 DUNDALK LANE

Date of Birth:05/03/1950CHESLYN HAYNationality:BRITISHWALSALL

Occupation: COMPANY SECRETARY WEST MIDLANDS WS67AZ

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Director 3:

Name: GAVYN DEAN EADE Address: 85 STATION STREET

Date of Birth: 26/06/1977 CHESLYN HAY
Nationality: BRITISH WALSALL

Occupation: IT DIRECTOR WEST MIDLANDS WS6 7EG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 21 GBP21

TOTALS 21 GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 09/01/2007

Name: ALAN CHARLES EADE

Address: 51 DUNDALK LANE, CHESLYN HAY

WALSALL

WEST MIDLANDS WS6 7AZ

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Shareholding 2:

1 ORDINARY Shares held as at 09/01/2007

Name: BRENICE ELAINE EADE

Address: 51 DUNDALK LANE

CHESLYN HAY, WALSALL WEST MIDLANDS WS6 7AZ

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Shareholding 3:

10 ORDINARY Shares held as at 09/01/2007

Name: GAVYN DEAN EADE

Address: 85 STATION STREET

CHESLYN HAY

WALSALL

WEST MIDLANDS WS6 7EG

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2007 Authenticated: Yes (E/W)