



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOFGBM0D

Received for filing in Electronic Format on the: **26/07/2010**

---

*Company Name:* **SUVAN MARINE DATA SOLUTIONS LIMITED**

*Company Number:* **04257226**

*Date of this return:* **23/07/2010**

*SIC codes:* **6110**  
**6420**  
**7230**  
**7514**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O S J HARDING**  
**96 BURLEIGH ROAD**  
**HINCKLEY**  
**LEICESTERSHIRE**  
**UNITED KINGDOM**  
**LE10 0DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN JOHN**

*Surname:*                         **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-23  
*Name:* SUSAN MARGARET ORRELL

*Shareholding 2* : 99 ORDINARY shares held as at 2010-07-23  
*Name:* STEVEN JOHN HARDING

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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