



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTRABANK DATA LIMITED**

*Company Number:* **03261380**

*Date of this return:* **09/10/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY MICHAEL**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **39 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
E14 3SS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIANO**

*Surname:*                **BRUSOLA**

*Former names:*

*Service Address:*        **VIA CAMPO SAN MARTINO 11  
SAN BASSANO  
ITALY  
26020**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **24/10/1961**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY MICHAEL**

*Surname:*                            **VAUGHAN**

*Former names:*

*Service Address:*                **39 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
E14 3SS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95574</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>95574</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>95574</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>95574</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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* : **70400 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL VAUGHAN**

*Shareholding 2* : **25174 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIANO BRUSOLA**

## *Authorisation*

*Authenticated*

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

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