



Companies House
— for the record —

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Annual Return



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Company Name: **INTRABANK DATA LIMITED**

Company Number: **03261380**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

7230

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 THE ICON
3 ARNHEM PLACE
LONDON
UK
E14 3SS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY MICHAEL
VAUGHAN**

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

Director 1 :

Name: **ADRIANO BRUSOLA**

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

Date of Birth: **24/10/1961** *Nationality:* **Italian** *Occupation:* **MARKETING CONSULTANT**

Director 2 :

Name: **ANTHONY MICHAEL
VAUGHAN**

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

Date of Birth: **13/12/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
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 | 95574 | GBP95574 |
| <i>TOTALS</i> | | |
| | 95574 | GBP95574 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70400 ORDINARY Shares held as at 09/10/2008

Name: **ANTHONY MICHAEL VAUGHAN**

Address:

Shareholding 2:

25174 ORDINARY Shares held as at 09/10/2008

Name: **ADRIANO BRUSOLA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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