



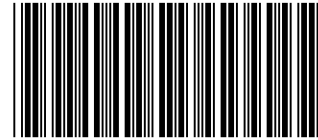
Companies House
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Annual Return

Company Name: **DATEC BUSINESS SYSTEMS LIMITED**

Company Number: **01791537**



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Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes

7250

9305

*Registered Office:
Address:*

**REEVES STREET
WALSALL
WEST MIDLANDS
WS3 2DL**

*Register of
Members Address:*

**25-27 STATION STREET
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7ED**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JONATHAN TOWNROW** *Address:* **44 BROOKHOUSE ROAD
WALSALL
WEST MIDLANDS WS5 3AD**

Director 1:

Name: **LEE MICHAEL BRITTLE** *Address:* **21 WAYFORD GLADE
WILLENHALL
WEST MIDLANDS WV13 3HR**
Date of Birth: **14/02/1974**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WILLIAM TOWNROW** *Address:* **38 MIDDLETON ROAD**
Date of Birth: **19/05/1925** **STREETLY**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **DIRECTOR** **WEST MIDLANDS B74 3ES**

Director 3:

Name: **WILLIAM JONATHAN** *Address:* **44 BROOKHOUSE ROAD**
TOWNROW **WALSALL**
Date of Birth: **11/08/1956** **WEST MIDLANDS WS5 3AD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/01/2007

Name: **LEE MICHAEL BRITTLE**
Address: **21 WAYFORD GLADE**
WILLENHALL
WEST MIDLANDS WV13 3E

Shareholding 2:

550 ORDINARY Shares held as at 26/01/2007

Name: **WILLIAM TOWNROW**

Address: **38 MIDDLETON ROAD
STREETLY SUTTON COLDFIELD
WEST MIDLANDS B74 3ES**

Shareholding 3:

400 ORDINARY Shares held as at 26/01/2007

Name: **WILLIAM JONATHAN TOWNROW**

Address: **44 BROOKHOUSE ROAD
WALSALL WEST MIDLANDS WS5 3AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**