



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **DATA MANAGEMENT SERVICES LIMITED**

Company Number: **04063339**



XXVKUY78

Received for filing in Electronic Format on the: **03/09/2004**

Company Details

Made Up Date: **01/09/2004**

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

Principle Business Activities:

SIC Codes

7230

DATA PROCESSING

*Registered Office:
Address:*

**118 ASHTON ROAD
HILPERTON
TROWBRIDGE
WILTSHIRE
BA14 7QY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE MARY DICKS**

Address: **118 ASHTON ROAD
HILPERTON
TROWBRIDGE BA14 7QY**

Director 1:

Name: **GARY DAUNT QUIN**

Date of Birth: **21/12/1960**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Address: **118 ASHTON ROAD
HILPERTON
TROWBRIDGE
WILTSHIRE BA14 7QY**

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 | 200000 | GBP200000 |
| TOTALS | 200000 | GBP200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/09/2004

Name: **TRUDI CURTIS**

Address: **1 VERNON STREET
TOTTERDOWN BRISTOL BS4 2BL**

Shareholding 2:

5000 ORDINARY Shares held as at 01/09/2004

Name: **JACQUELINE MARY DICKS**

Address: **118 ASHTON ROAD
HILPERTON TROWBRIDGE
WILTSHIRE BA14 7QY**

Shareholding 3:

185000 ORDINARY Shares held as at 01/09/2004

Name: **GARY DAUNT QUIN**

Address: **118 ASHTON ROAD
HILPERTON TROWBRIDGE
WILTSHIRE BA14 7QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2004** *Authenticated:* **Yes (E/W)**