



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1DATA LIMITED**

Company Number: **01935450**

Date of this return: **10/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WILLOW HOUSE 34 BRAIDS WALK
KIRK ELLA
HULL
HU10 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **OWST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **OWST**

Former names:

Service Address: **WILLOW HOUSE 34 BRAIDS WALK
KIRK ELLA
HULL
EAST YORKSHIRE
HU10 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **SYSTEMS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN RICHARD WHITTON**

Surname: **OWST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1980**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS PER SHARE IN RESPECT OF VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01

Name: **ALAN RICHARD WHITTON OWST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN PETER OWST**

Authorisation

Authenticated

This form was authorised by one of the following:

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