



Companies House

AR01 (ef)

Annual Return



X3H5H9FE

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Company Name: **NORTHERN DATA COMMUNICATIONS LTD**

Company Number: **07725323**

Date of this return: **02/08/2014**

SIC codes: **42220**

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

Situation of Registered Office: **26 EASTFIELD PLACE
SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 7EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ADDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1971** Nationality: **BRITISH**

Occupation: **COMMUNICATIONS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN FRANCIES**

Surname: **AMYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1957** Nationality: **BRITISH**

Occupation: **DATA COMMS**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/08/2014 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
Name: STEPHEN ADDISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN AMYS

Authorisation

Authenticated

This form was authorised by one of the following:

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