



Companies House

AR01 (ef)

Annual Return



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X37HS4TM

Company Name: **FAULCONBRIDGE DATA SYSTEMS LTD**

Company Number: **03987895**

Date of this return: **08/05/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **3RD FLOOR 207 REGENT STREET**
LONDON
UNITED KINGDOM
W1B 3HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O M WESTCOTT
54 FALKLAND ROAD
LONDON
ENGLAND
N8 0NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE LESLEY**

Surname: **WESTCOTT**

Former names:

Service Address: **14 DAISY HILL DRIVE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9NE**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL BROOKE**

Surname: **WESTCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1978** *Nationality:* **UNITED KINGDOM**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE. SHARES CONFER EQUAL VOTING RIGHTS. SHARES CONFER EQUAL RIGHTS TO DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARES. SHARES CONFER EQUAL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.

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 08/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.B. WESTCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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