



Companies House

AR01 (ef)

Annual Return



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X41BOSJE

Company Name: **ROSSLYN DATA TECHNOLOGIES PLC**

Company Number: **08882249**

Date of this return: **07/02/2015**

SIC codes: **63110**

Company Type: **Public limited company**

Situation of Registered Office: **25 ECCLESTON PLACE
LONDON
SW1W 9NF**

Single Alternative Inspection Location (SAIL)

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

**8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LIMITED**

Registered or principal address: **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **08603839**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES GUY LOVELL WYNDHAM**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1968** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH JAMES GEORGE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1964** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR BERNARD PAUL**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MR FRANCIS HENRY MARCUS

Surname: REID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1959 *Nationality:* BRITISH

Occupation: COMPANY EXECUTIVE

Company Director 6

Type: **Person**
Full forename(s): MR EDWARD PAUL

Surname: STACEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1965 *Nationality:* BRITISH

Occupation: COMPANY EXECUTIVE

Company Director 7

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

Surname: **SWEETMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75445814
		<i>Aggregate nominal value</i>	377229.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75445814
		<i>Total aggregate nominal value</i>	377229.07

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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