



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **STANDARD DATA SYSTEMS LIMITED**

*Company Number:* **02863542**

*Date of this return:* **19/10/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O JACKSONS  
THE OLD BAKEHOUSE  
COURSE ROAD ASCOT  
BERKSHIRE  
SL5 7HL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL DEREK**

*Surname:* **MOSSMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DEREK ARTHUR**

*Surname:* **MOSSMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1939**                      *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NIGEL DEREK**

*Surname:* **MOSSMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY AND  
DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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:* **NIGEL MOSSMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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