



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYS3KZHQ**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **TERRINGTON DATA MANAGEMENT LIMITED**

*Company Number:* **05774908**

---

### *Company Details*

*Period Ending:* **10/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5A WELHAM ROAD,  
NORTON  
MALTON  
NORTH YORKSHIRE  
YO17 9DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN MARIE THOMAS**

*Address:* **SPRINGFIELD SANDY LANE,  
STOCKTON ON THE FOREST  
YORK  
NORTH YORKSHIRE  
YO32 9US**

---

*Director 1 :*

*Name:* **MARK WILLIAMS**

*Address:* **THE HEDGEROWS COMMON LANE  
CHURCH FENTON  
WEST YORKSHIRE  
LS24 9QR**

*Date of Birth:*

**16/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2008**

*Name:*

**CAROL WILLIAMS**

*Address:*

**THE HEDGEROWS COMMON LANE, CHURCH FENTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9QR**

---

*Shareholding 2:*

**99 ORDINARY Shares held as at 10/04/2008**

*Name:*

**MARK WILLIAMS**

*Address:*

**THE HEDGEROWS COMMON LANE, CHURCH FENTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9QR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**