



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **TERRINGTON DATA MANAGEMENT LIMITED**

Company Number: **05774908**

Company Details

Period Ending: **10/04/2009**

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:*

**3 HORIZON COURT
CLIFTON MOOR
YORK
NORTH YORKSHIRE
YO30 4US**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS 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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009

Name:

CAROL WILLIAMS

Address:

Shareholding 2:

99 ORDINARY Shares held as at 10/04/2009

Name:

MARK WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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