



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBWOTNO

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Company Name: **Terrington Data Management Limited**

Company Number: **05774908**

Date of this return: **10/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **3 HORIZON COURT
CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARIE**

Surname: **THOMAS**

Former names:

Service Address: **SPRINGFIELD SANDY LANE
STOCKTON ON THE FOREST
YORK
NORTH YORKSHIRE
ENGLAND
Y032 9US**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **THE HEDGEROWS COMMON LANE
CHURCH FENTON
LEEDS
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9QR**

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

Date of Birth: **16/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-10
Name: CAROL WILLIAMS

Shareholding 2 : 99 ORDINARY shares held as at 2011-04-10
Name: MARK WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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