



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X25VC5UG

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*Company Name:* **EURODATA GROUP LTD**

*Company Number:* **03495812**

*Date of this return:* **22/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 THE OAKS  
WESTWOOD BUSINESS PARK WESTWOOD WAY  
COVENTRY  
UNITED KINGDOM  
CV4 8JB**

## Single Alternative Inspection Location (SAIL)

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

1A , ST MARKS HOUSE  
SHEPHERDESS WALK ISLINGTON  
LONDON  
N1 7BQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* CAME

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **CAME**

*Former names:*

*Service Address:* **1 THE OAKS  
WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
CV4 8JB**

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

*Date of Birth:* **30/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANTHONY**

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **3 ALFRED CLOSE  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7UF**

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

*Date of Birth:* **10/12/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>10000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **TES GROUP LTD**

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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.