



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CORE DATA SYSTEMS LTD

*Company Number:* 05454897

*Date of this return:* 17/05/2014

*SIC codes:*  
62012  
62020  
62030  
62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
5TH FLOOR WELLINGTON HOUSE  
90-92 BUTT ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3DA

Officers of the company

*Company Director* 1

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **COES LOWER ROAD  
MOUNT BURES  
ESSEX  
CO8 5BH**

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

*Date of Birth:* **13/10/1968**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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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>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **0 C ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-01-30**

*Name:* **MAYANK ARORA**

*Shareholding 2* : **2500 B ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY CLIVE MURRAY**

*Shareholding 3* : **1000 A ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY CLIVE MURRAY**

*Shareholding 4* : **1000 C ORDINARY shares held as at the date of this return**

*Name:* **ROBERT MURRAY**

*Shareholding 5* : **6500 A ORDINARY shares held as at the date of this return**

*Name:* **ROBERT MURRAY**

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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.